

Board of Directors at the Bank  
On Thursday the 14<sup>th</sup> Sept<sup>r</sup>  
1826.

Present

- John Baker Richards, Esq, Governor
- Samuel Drewe, Esq, Dep<sup>y</sup> Gov<sup>r</sup>
- John Bowden Esq      William R. Robinson Esq
- William Cotton Esq      Thomas Warren Esq
- George Dorrain Esq      Cornelius Buller Esq
- Jeremiah Harman James Campbell Esq
- Samuel Hibbert Esq      Tim<sup>y</sup>. H<sup>m</sup>. Curtis Esq
- William Manning Esq      John Benj. Heath Esq
- William Mellish Esq      John Horsley Palmer Esq
- William Mitchell Esq      Sir John Rae Reid Bart.
- John Henry Pelly Esq      and
- Charles Pole Esq      Sir Tho<sup>s</sup>. Neave Bart.

The proceedings of the last Court were read.

W<sup>m</sup>. Pelly reported the Out Cash to have been taken in and found right.

Ordered,

That the Accountant do  
 a Dividend Warrant to Dividend No 44578. £1.10. being half  
 be made out a year's Interest due 5<sup>th</sup> Jan<sup>y</sup> 1823 on  
 delivered to Henry Hull £100 Cons. 3<sup>rd</sup> 6<sup>th</sup> in the name of  
 Maria

th  
14 Sept 1826

Maria Bull in lieu of one lost above twelve months ago, and deliver the said warrant to Henry Bull upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

### Ordered

Thos Raleigh	£10	Raleigh in full satisfaction for two Bank Notes the greater parts of which are burnt, £15 to the Rev. Hugh Pugh
Rev. Hugh Pugh	15	for two Bank Notes and £5 to Wm Clayton for a Bank Note, the sinister parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.
Wm Clayton	5	
for Bank Notes lost		
&c.		

The Secretary acquainted the Court that Robert Edgar a security in £500 for George Edgar is deceased.

### Ordered

That the said George Edgar do forthwith provide other security in the room of the said Robert Edgar

The

14<sup>th</sup>  
14 Sept<sup>r</sup> 1826.

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The following Report of the  
Committee for Branch Banks being  
read, viz<sup>t</sup>,

"The Committee appointed for  
the establishment of Branch Banks,  
Report to the Court of Directors,

Report of  
the Branch  
Bank Committee

"That Charles Shephard of  
the Cash Book Office who was appointed  
2<sup>d</sup> Inspector in the Branch Bank  
at Manchester on the 17<sup>th</sup> August,  
having expressed a wish not to go  
there, the Committee have examined  
into the merits of other Applicants  
and they recommend that James  
Sewell of the Dividend Pay Office be  
appointed 2<sup>d</sup> Inspector at Manchester  
in the room of W. Shephard at  
£150 per Annum including the  
Amelioration Money and that he  
have an additional Salary of  
£50 per Annum.

James Sewell  
to be 2<sup>d</sup>  
Inspector at  
Manchester

"That the Morning  
Attendance Money of Joseph  
Ravenscroft Clacy, Principal of  
the Branch Bank Office, be  
Doubled

14<sup>th</sup> Sept: 1826.

"Doubled to commence from the  
"time of his appointment to that  
"Office, and

"That in addition to the  
"Regulations of the 25<sup>th</sup> October 1821, the  
"Morning Money of all future clerks  
"who may be appointed principal or  
"Deputy Principal of the Branch Bank  
"Office, be doubled.

"The Committee further  
"recommends to the Court that the  
"Branch Bank Office be placed under  
"the Inspection of the Committee  
"of Treasury.

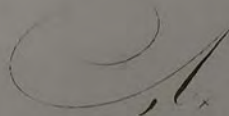
John Bowden,  
"Chairman."

Bank of England,  
"13<sup>th</sup> Sept: 1826."



Report  
approved

The Court approved thereof.



Board of Directors at the Bank,  
On Thursday the 21<sup>st</sup> Sept. 1826

Present

John Baker Richards Esq. Gov.  
Samuel Drewe, Esq. Dep. Gov.

John Bowden, Esq.	Samuel Thornton
William Cotton, Esq.	Thomas Warre Esq.
George Dorrien, Esq.	Cornelius Buller Esq.
Jeremiah Harman	James Campbell Esq.
Samuel Hibbert Esq.	Timothy M. Curtis Esq.
Will <sup>m</sup> . Manning Esq.	John Benj. Heath Esq.
Will <sup>m</sup> . Mellish Esq.	John Horsley Palmer Esq.
John Henry Pelly Esq.	Sir John Kay Keir Esq.
Charles Pole, Esq.	William Ward Esq. Bart.
Wm R. Robinson Esq.	Money Wigram Esq.

The proceedings of the last Court  
were read

The Governor reported from the  
Committee for Accounts, that having  
examined the state of the Bank's  
Accounts, the Committee are of  
opinion that a Dividend may be  
made of Four pounds per Cent Interest  
and Profits for the half year ending  
the 30<sup>th</sup> Oct<sup>r</sup>. next, and the Accounts  
having lain open for the Inspection  
of the Directors,

approved

The Court approved thereof.

21<sup>st</sup>  
21. Sept. 1826.

### Resolved,

The Gov<sup>l</sup> That the Governor do acquaint  
the General Court therewith, as the  
Court to be acquainted Opinion of this Court.

The Secretary acquainted the  
Court that John Staniforth a Security  
in <sup>Cale</sup> Smith in £500 for John Cale Smith is  
M<sup>r</sup>. Richards become Insolvent; and that the Rev.  
def<sup>n</sup> in Security Thomas Williams a Security in £500  
for John Richards is Deceased.

### Ordered,

That the said John Cale  
Smith and John Richards do forthwith  
provide other Security in the room of  
the said John Staniforth, and the  
Rev<sup>d</sup>. Thomas Williams

### Ordered,

The Bank to be defended  
in the Court of Exchequer

That Mess<sup>rs</sup> Winter Kays  
and Freshfield do appear for and  
defend the Governor and Company of  
the Bank of England in the Court of  
Exchequer at the respective suits of  
Thomas Vacher, Francis S<sup>r</sup>. Alban &  
others, Thomas Harris Devonshire,  
Roger Dawson & another, and Albert  
William Beetham.

Ordered,

21<sup>st</sup> Sept. 1826.

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Ordered,

At the recommendation  
of the Committee of Inspection for  
the Bank Note Office &c.,

That Francis Bocquet be appointed  
Deputy principal of the Bank note  
Office in the room of Joseph Spurrell  
lately appointed principal of the  
same.

Francis Bocquet  
app: Deputy  
Principal of  
the Bank  
note office

The following Report of the  
Committee for Branch Banks being  
read, viz<sup>t</sup>,

The Committee appointed for  
the establishment of Branch Banks,  
"Report to the Court of Directors,"

That in pursuance of the  
"Resolution of the Court of the 10<sup>th</sup>  
"August, the Committee have engaged  
"Mr. John Parry Wilkins as Agent to  
"the Branch Bank at Swansea,  
"and they recommend that he be  
"appointed to that situation

Report  
from the  
Branch Bank  
Committee.

"The Committee have also  
"engaged Mr. Robert Morris as  
the

21<sup>st</sup> Sept. 1826

"Sub Agent for Swansea, agreeably  
 "to the Minute of the Court of the 24<sup>th</sup>  
 "August, and they recommend that  
 "M<sup>r</sup>. Morris be appointed to that  
 "situation at a Salary of £300 per  
 "Annum.

"The Committee recommend  
 "to the Court to appoint the follow-  
 "ing persons, Clerks in the Branch  
 "Bank at Swansea, viz<sup>ly</sup>

"Robert Every an In Teller to  
 "be Head Inspector at £240 per Ann.  
 "including the amelioration Money  
 "and that he be allowed an  
 "additional Salary of £20 per  
 "Annum.

"Frederick Ritchie of the  
 "Cheque Office to be 2<sup>d</sup> Inspector at  
 "£140 per Annum, including the  
 "Amelioration Money, and that  
 "he have an additional Salary of  
 "£10 p<sup>r</sup>. Ann.

"John Bowden  
 "Chairman"

"Bank of England,  
 "20<sup>th</sup> Sept. 1826."

The



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21<sup>st</sup> Sept. 1826.

approved

The Court approved thereof, and Resolved,

That an Agent and Sub Agent be now chosen to conduct the Branch Bank at Swansea,

Swansea Branch Bank

Mr. Parry Wilkins chosen

Agent at £1000 Ann.

Rob<sup>l</sup>. Morris Sub Agent at £500

Then John Parry Wilkins having been recommended by the before mentioned Committee, was by the Ballot elected an Agent to the Bank during pleasure at the wages of £1000 per Annum; and Robert Morris also recommended by the said Committee was by the Ballot elected a Sub Agent to the Bank during pleasure at the wages of £500 per Annum.

Court adjourned

The Court adjourned till after the rising of the General Court.

held again

Mr. Wilkins & Mr. Morris sworn

The Court was held again pursuant to the said Adjournment, and the above mentioned John Parry Wilkins and Robert Morris were sworn.

*[Signature]*

A Court of Directors at the Bank  
On Thursday the 28<sup>th</sup> Sept. 1826

Present

John Baker Richards, Esq, Governor.

Samuel Drewe, Esq, Dep<sup>t</sup> Governor.

John Bowden, Esq Thomas Warre Esq

William Cotton Esq Cornelius Buller Esq

George Dorrien, Esq James Campbell, Esq

Jer<sup>th</sup> Harman, Esq Tim<sup>th</sup> M<sup>th</sup> Curtis Esq

Samuel Hibbert Esq John Benj<sup>th</sup> Heath Esq

Will<sup>m</sup> Manning Esq John Horsley Palmer Esq

Will<sup>m</sup> Mellish Esq Sir John Rae Keir B<sup>t</sup>

Charles pole Esq, and

W<sup>m</sup> R. Robenson Esq, Money Wigram Esq

The proceedings of the last  
Court were read.

W. Warre reported the Out  
Cash to have been taken in and  
right found right.

The Deputy Governor reported  
from the Committee for the House and  
Servants, that the Committee had  
ordered payment of the wages of the  
Report from Servants of this House, amounting  
the Committee to £36,897.19.10, of the Branch Bank  
for the House amounting to £376.3.11, and  
Servants the Pensions amounting to £8395.2.1,  
also the Tradesmen Bills amounting  
to

<sup>th</sup>  
28<sup>th</sup> Sept<sup>r</sup> 1826

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to  $\pounds 7979.10.10$  for the Quarter ending the  
10<sup>th</sup> Oct<sup>r</sup> next, that M<sup>r</sup>. Base's account  
of Petty Charges amounting to  $\pounds 4713.13.4$   
was examined and allowed; that the  
Chief Accountant laid before the  
Committee an Abstract of the House  
Expenses of the Bank of England from  
the 1<sup>st</sup> March to the 31<sup>st</sup> August last  
both inclusive amounting to  
 $\pounds 157,720.12.4$  which Abstract was  
laid before the Court; that the Store-  
keeper produced his Account of the  
Balance of Stores in his Office on the  
31<sup>st</sup> Aug<sup>r</sup> last which was also laid  
before the Court, this account of  
Stationery pens & other Articles used  
in this House was examined & allowed;  
and that the Gate porter had been  
examined as to the Behaviour of the  
Watchmen who he stated had been  
regular in their Attendance, also that  
the Engines were in very good order  
and were regularly played once a  
Month, that the Avenues and  
Passages throughout the Bank were  
kept free from every kind of Nuisance  
and that the Black Rags were taken  
from the Bank every Day.

approved

The Court approved thereof.

28<sup>th</sup> Sept. 1826.

The Quarterly Reports of the  
 Quarterly Committee of Treasury and the three  
 Reports of the permanent Committees of Inspection  
 Committees of were read and approved.  
 Inspection—

The following Report from  
 the Committee of Building being  
 read, viz<sup>t</sup>:

Committee of Building  
 27<sup>th</sup> September 1826.

Report of  
 the Committee  
 of Building

"The Committee have to Report  
 to the Court of Directors, that the  
 Quarterly Bills have been examined  
 and referred to the Committee for  
 the House and Servants for payment.  
 The Amount of them is £3515.16.0

"Since their last Report the  
 Committee have completed the  
 purchase of Premises at Manchester  
 for a Branch Bank at that place,  
 for the Sum of £5250.

"An Agreement has been executed  
 for the purchase of Premises for  
 a Branch Bank at Swansea, for  
 the Lease and fixtures of which,  
 £500 has been given.

The

28 Sept. 1826.

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'The Committee are also in  
"Treaty for premises at Birmingham  
"for a Branch Bank, at that place,  
"which is not yet brought to a  
'conclusion, on account of  
"circumstances which appear to  
"have reduced the estimated value  
"of the premises, below the sum  
"which was at first offered for  
"them."

approved.

The Court approved thereof.

Ordered,

J. Nicholson £20  
Giles Creed 10  
for Bank  
Notes lost  
&c.  
Nicholson in full satisfaction for  
a Bank note lost above twelve months  
ago, and £10 to Giles Creed for a Bank  
note destroyed by vermin, upon their  
giving security to indemnify the  
Bank against the same to be  
approved by the Committee in waiting,  
the Committee of Treasury having  
examined and approved the  
several vouchers relating thereto.

Jos. Britton  
def<sup>ty</sup> in  
Security

The Secretary acquainted the  
Court that Abel Edwards a security  
in £500 for Joseph Britton is deceased

Ordered,

the  
28, Sept<sup>r</sup>, 1826.

Ordered,

That the said Joseph Gritton do forthwith provide other security in the room of the said Abel Edwards.

Ordered,

That Mess<sup>rs</sup> Winter Kays & Freshfield do appear for and defend the Bank to the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Sarah Ward, William Andrews, Ralph Heald & others, and Alfred Umney.

The Bank to be defended in the Court of Exchequer.

Ordered, At the recommendation of the Committee of Treasury,

That W<sup>m</sup> Cheeswright Jun. now W<sup>m</sup> Cheeswright under suspension have leave to be quits, ~~£2~~ per week be granted to Sarah Amelia Cheeswright his wife, during pleasure, but not after the death of her Husband.

Allowance of £2 per week to his wife

Ordered,

That £20 p<sup>a</sup> Ann: additional Salary be allowed to James Fisher, House Porter and Sal. Fisher Watchman, whilst acting in that

£20 p<sup>a</sup> Ann: allowance to Sal. Fisher

th  
28. Sept<sup>r</sup>. 1826.

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that capacity at the Branch Bank at  
Manchester.

Resolved,

That a House porter and  
Watchman be now chosen in the  
room of the above mentioned  
James Fisher.

Edw. Ward  
elected a  
House porter  
Watchman

Then Edward Ward being  
recommended by the Governor, was  
by the Ballot elected a House porter  
and Watchman to the Bank during  
pleasure at the wages of £76 per  
Annum and was sworn, the  
necessary Certificates having been  
produced.

The Bank's  
Answer to  
a Bill in  
the Court of  
Exchequer,  
sealed.

The Answer of the Governor  
and Company of the Bank of England  
to the Bill of Complaint in the Court  
of Exchequer of Jane Howell having  
been examined by M<sup>r</sup>. Harman  
and M<sup>r</sup>. Palmer two of the Committee  
in waiting was sealed with the  
Common Seal in Court.

S<sub>r</sub>

A Court of Directors at the Bank  
On Thursday the 5 Oct<sup>r</sup> 1826.

Present

John Baker Richards, Esq. Governor.

John Bowden, Esq. W<sup>m</sup> R. Robinson, Esq.

William Cotton, Esq. Samuel Thornton, Esq.

George Dorrien, Esq. Thomas Warre, Esq.

Jeremiah Harman, Cornelius Buller, Esq.

Samuel Hibbert, Esq. James Campbell, Esq.

William Manning, Esq. T<sup>m</sup> J. Ab. Curtis, Esq.

William Mellersh, Esq. John Benj. Heath, Esq.

William Mitchell, Esq. John Horsley Palmer, Esq.

John Henry Pelly, Esq. Sir John Rae Reid, B<sup>t</sup>.

John Pearse, Esq. William Ward, Esq.

Charles Pole, Esq. Money Wigram, Esq.

The proceedings of the last  
Court were read.

The Secretary acquainted the  
Court that Thomas Barton a security  
in £500 for Robert Dodge Barton is  
deceased.

R. D. Barton  
def<sup>n</sup> in security

Ordered,  
That the said Robert Dodge  
Barton do forthwith provide other  
Security in the room of the said Thomas  
Barton.



5, October 1826.

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Ordered,

That Mess<sup>rs</sup> Winter Kays  
and Freshfield do appear for and  
defend the Governor and Company  
of the Bank of England in the Court  
of Exchequer at the Suit of Peter Swanson.

The Bank to  
be defended  
in the Court  
of Exchequer.

Ordered,

That £10 each be paid to  
John Gifford and Charles W<sup>m</sup> Newby  
Ward in full satisfaction for two  
Bank Notes lost above twelve Months  
ago, £10 to Charles Gillmore for two  
Bank Notes parts of which are burnt,  
and £10 to Rebecca Jones for a Bank Note  
the dexter part of which is lost, upon  
their giving Security to indemnify  
the Bank against the same to be  
approved by the Committee in  
waiting, and the respective remain-  
ing parts of the three last mentioned  
Notes being delivered up, the  
Committee of Treasury having exa-  
mined and approved the several  
Vouchers relating thereto.

J. Gifford £10  
C. W. Newby } 10  
Ward }  
C. Gillmore 10  
R. Jones 10  
for Bank  
Notes lost  
&c: -

Ordered,

At the recommendation  
of the Committee of Treasury,

That

th  
5<sup>th</sup> October 1826.

That £5 be paid to W. Monkhouse  
 Mr. Tate Junr: of the Pelican Office, Lombard  
 for a Bank note Street, in full satisfaction for a  
 lost & the Bank note, the Number and Date  
 Number or thereof not ascertained, enclosed by  
 Date thereof him in a Letter addressed to his Brother  
 not ascertained. Mr. John Tate of Jersey, but which  
 Letter was never received, having been  
 forwarded by the Francis Freeling  
 Packet lately lost at Sea.

The following Letter from the  
 Chancellor of the Exchequer being read  
 viz:

Treasury Chambers  
 "2<sup>d</sup> Oct<sup>r</sup> 1826.  
 Gentlemen,

"As it will be very  
 "important to the public Service  
 "that your Court should authorise  
 "an Advance upon the Credit of  
 "Exchequer Bills to be made out under  
 "the Authority of the Act 57 Geo. 3  
 "C48 to such an Amount as may be  
 "necessary to cover the excess of the  
 "Charge of the Consolidated Fund  
 "in Great Britain beyond its Income  
 "in the Quarter ended the 10<sup>th</sup> Inst. I  
 "must request you will move your  
 Court

Letter from  
 the Chancellor  
 of the Exchequer

<sup>th</sup>  
5<sup>th</sup> October 1826.

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"Court to authorise such Advances  
" as may from time to time be  
" necessary to make good the said  
" Charge in the manner directed  
" by the said Act.

"The above Bills will bear  
" an Interest of Two pence per  
" Centum per Diem and the Principal  
" thereof together with the Interest  
" will be repaid out of the first Receipts  
" upon the growing produce of the  
" Consolidated Fund in the ensuing  
" Quarter.

"I have the honor to be  
" Gentlemen,

"Your obedient Servant

"Frederick J. Robinson."

"To the Governor  
" and Deputy Governor  
" of the Bank of England."



Resolved, At the recommendation  
of the Committee of Treasury, that  
the foregoing application from the  
Chancellor of the Exchequer be complied  
with.

complied  
with

Commission<sup>rs</sup> usual Notice  
The usual Notice from the  
Commissioners appointed by Act of  
Parliament for applying certain Sums  
of Money annually to the  
Reduction of the National Debt  
appointing Mess<sup>rs</sup> Henry Gase and  
Thomas

5 Oct<sup>r</sup>, 1826

Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 12<sup>th</sup> Instant and the 5<sup>th</sup> day of January next, both Days included, not exceeding Eleven Thousand Pounds each Transfer Day, Saturdays and Mondays excepted, was read in Court

read

Another Notice from the Commission<sup>rs</sup> read

As was also another Notice from the said Commissioners authorizing and directing their said Agents jointly and severally out of the Funds standing on their account under the Title of "The account of the Commissioners for applying certain Sums of Money annually to the reduction of the National Debt," to pay to the account of the Paymasters of Exchequer Bills the Sum of £800,000, of which Sum £50,000 is in part payment of the principal of the Exchequer Bills lodged with the Banks of England, and £50,000 is in part payment of the principal of the Exchequer Bills lodged with the Bank of Ireland, upon which the said Banks have paid to certain of the Proprietors of the 4 per cent Stock who did not assent to receive £3.10. per cent Ann<sup>d</sup> in lieu thereof, the Sums demanded and due to them respectively, and further authorizing and directing their

4<sup>th</sup>  
5. Oct<sup>r</sup> 1826.

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their said Agents to pay at the same time and to the same account the Sum of £8924 4<sup>—</sup>, of which Sum £8486 8 2 will be due to the Bank of England on the 17<sup>th</sup> Instant and the Sum of £437 15 10 will be due to the Bank of Ireland on the same Day for Interest on the Sums advanced by them respectively in payment of the said Proprietors up to and including the 1<sup>st</sup> Sept<sup>r</sup> last.

A Letter from the Committee of Treasury of the South Sea Company dated the 4<sup>th</sup> Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that M<sup>r</sup> Thomas Snape their Cashier or M<sup>r</sup> Andrew White their Deputy Cashier may be permitted to the South Sea Company, overdraw for any Sum or Sums not exceeding Twenty Thousand pounds till the 6<sup>th</sup> Dec<sup>r</sup> next, and that all former Letters of Credit given by them on the said Company's account may be cancelled, the same was agreed to and ordered accordingly at the rate of £4<sup>—</sup> agreed to. percent per Annum Interest.

Resolved,

the  
5<sup>th</sup> Oct: 1826

## Resolved,

That persons having Establishments at different places composed of the same parties, can have a Discount Account only at one place, but may have the option at which place they wish to have the account.

Persons can only have a discount at one place.

Upon reading the following Letter from the Chairman and Deputy Chairman of the East India Company viz:

"East India House,  
Gentlemen, the 5<sup>th</sup> October 1826.

Letter from  
the Chairman  
& Deputy Chairman  
of the East  
India Company

"The East India Company  
"may possibly want an Advance  
"of Cash to an Amount not  
"exceeding £500,000 to be taken up  
"as it shall be required, for which  
"our Court of Directors will transfer  
"either 3 per cent Consols or Reduced  
"Stock, as Security at the rate of  
"70 - and allow Interest at 4 per  
"cent per Annum.

"We therefore have the  
"honour to request you to inform  
"us whether it will be agreeable  
"to

5<sup>th</sup> Oct<sup>r</sup> 1826.

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"to the Bank to afford the East India  
Company a credit to that amount,  
and upon the Terms we have stated.

"We have the honor to be  
Gentlemen,

Your most obedient Servants

G. A. Robinson

H. Lindsay

"To the Governor (Deputy  
Governor of the Bank of England.)

Resolved, at the recommendation  
of the Committee of Treasury,

That an Advance be granted  
to the East India Company to the  
amount, on the Security, and at  
the rate of Interest, proposed in the  
foregoing letter.  
with.

A

A Court of Directors at the  
Bank on Thursday the 12<sup>th</sup> Oct<sup>r</sup>. 1826

Present

John Baker Richards, Esq, Governor  
John Bowden, Esq, W<sup>m</sup> R. Robinson, Esq,  
William Cotton, Esq, Thomas Warren, Esq,  
George Dorrion, Esq, Cornelius Bulter, Esq,  
Jeremiah Harman, James Campbell, Esq,  
Samuel Hibbert, Esq, Timothy McCurtis,  
Will<sup>m</sup>. Manning, Esq, John Benj. Heath, Esq,  
Will<sup>m</sup>. Mellish, Esq, John Harsley Palmer, Esq,  
Will<sup>m</sup>. Mitchell, Esq, Sir John Rae Reid, Bart.  
James Pattison Jun, Esq, Will<sup>m</sup>. Ward, Esq,  
John Henry Pelly, Esq, Money Wigram, Esq,  
John Pearse, Esq, and  
Charles Pole, Esq, Sir Tho<sup>s</sup>. Meave, Bart.

The proceedings of the last Court  
were read.

Out Cash  
right.

W<sup>r</sup>. Robinson reported the  
Out Cash to have been taken in  
and found right.

The Secretary acquainted the  
Court that Joseph How a Security in  
Tho<sup>s</sup>. Fra<sup>s</sup> Armistead  
def<sup>t</sup> in security, £250 for Tho<sup>s</sup>. Fra<sup>s</sup> Armistead is Deceased.

Ordered, That the said Thomas Fra<sup>s</sup>  
Armistead do forthwith provide other  
Security in the room of the said  
Joseph How.

Ordered,



th  
12, October 1826

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Ordered,

That £100 be paid to Rich<sup>o</sup>

R. Coster £100

Coster in full satisfaction for a Bank note lost above twelve months ago,

P. A. Hepburn  
£50

£50 to Peter Anderson Hepburn for a Bank note lost at Sea in the Francis

Colw. Keane's

Freeling Packet, £5 to Edward Keane for a Bank note the Dexter part of which

Thos. Brown's

is lost, £5 to Thomas Brown for a Bank note the sinister part of which is lost,

B. Alcock 15

For Bank  
notes lost  
&c.

and £15 to Benjamin Alcock for two Bank notes the respective parts of which are lost upon their giving security to indemnify the Bank against the same to be approved by the Committee in awaiting the respective remaining parts of the four last mentioned notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Kays

The Bank to  
be defended  
in the Court  
of Exchequer

and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of William Ivimey, Philip Perring  
and

<sup>th</sup>  
12<sup>th</sup> October 1826

and others, Thomas Keough, John Wilson this wife, John Thomas, Simeoniah Robson, John Seath this wife, Robert Anderson and John Ross and his wife.

Ordered,

That Mess<sup>rs</sup> Winter Kaye and Freshfield's Bill for Law Charges from Easter Term 1826 to the 29 Sept<sup>r</sup> last amounting to £4177.8.10 be referred to the consideration of the Committee for Law Suits &c: and that they be requested to report their opinion thereon.

*The Solicitors  
Bill referred  
to the Committee  
for Law Suits*

A.  
r.

A Court of Directors at the Bank  
On Thursday the 19<sup>th</sup> October  
1826.

Present

John Baker Richards, Esq, Governor  
Samuel Drewe, Esq, Deputy Governor.

John Bowden, Esq	Samuel Thornton Esq
William Cotton Esq	Thomas Warren Esq
George Dorrain, Esq	Cornelius Bulley Esq
Jeremiah Harman	James Campbell Esq
Samuel Hibbert Esq	Tim <sup>y</sup> . Ab. Curtis Esq
William Mellish Esq	John Benj. Heath Esq
William Mitchell Esq	John Horsley Palmer Esq
James Pattison Esq	Sir John Rae Keir Bt.
John Henry Pelly Esq	William Ward Esq
Charles Pole, Esq	Money Wigram Esq
W <sup>m</sup> R. Robinson Esq	Sir Tho <sup>s</sup> Neave Bt.

The proceedings of the last  
Court were read.

Ordered,

That £10 be paid to William  
W. Williams, £5 to Henry Sampson  
10 Michell, in full satisfaction for two  
H. Michell 5 Bank Notes the Dexter parts of which  
are lost £10 to George Wightwick for  
G. Wightwick 10 two Bank Notes the respective parts of  
which are lost, and £20 to Thomas  
T. Martin 20 Martin for a Bank Note washed to  
for Bank pieces, upon their delivering up the  
Notes lost respective remaining parts thereof,  
8c. and giving security to indemnify the  
Bank

19<sup>th</sup> October 1826.

Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Haye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Susannah Blay, William Thompson & others and Henry Thompson

The Bank to be defended in the Court of Exchequer.

Ordered

That £20 per Annum additional Salary be allowed to Thomas Cooper House Porter and Watchman, whilst acting in that capacity at the Branch Bank at Swansea; to commence from the 1<sup>st</sup> Instant.

£20 to Tho<sup>s</sup> Cooper as Porter at Swansea

Ordered,

At the recommendation of the Committee for the establishment of Branch Banks,

That James Grugeon appointed

Book Office be appointed a clerk in the Branch Bank Office, and that his wages be advanced £30 per Annum, subject to his continuance in that Office. The

19<sup>th</sup>  
19<sup>th</sup> Oct<sup>r</sup> 1826.

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The Governor reported from the Committee of Building that the Title Deeds of W. Greg's House at Manchester which has been purchased by the Bank, relate also to other property. As it is important they should be delivered to the Bank, a Deed of Covenant has been prepared, and is now brought to the Court to be sealed, to produce the said Deeds upon reasonable application for the purpose of elucidation W. Greg's Title to the remaining property.

Report from the Committee of Building on the purchase of W. Greg's House at Manchester 18<sup>th</sup>:

A Deed for the production of Title Deeds, Sealed.

Then the Deed of Covenant above mentioned from the Governor and Company of the Bank of England, to Samuel Greg Esq of Manchester, for the production of Title Deeds concerning the premises at Manchester purchased of the said Samuel Greg for the Business of the Branch Bank at that place, having been examined by W. Freshfield, was sealed with the Common Seal in Court.

Cl.

A Court of Directors at the Bank,  
On Thursday the 26<sup>th</sup> Oct<sup>r</sup>, 1826.

Present.

John Baker Richards, Esq, Governor  
Samuel Drewe, Esq, Deputy Gov<sup>r</sup>.

William Cotton, Esq, Samuel Thornton

George Perrien, Esq, Thomas Warre Esq

Jeremiah Harman, Cornelius Buller Esq

Samuel Hibbert Esq, James Campbell

Willm<sup>o</sup> Manning Esq, Jm<sup>o</sup> M<sup>o</sup>bertie Esq

Willm<sup>o</sup> Millish, Esq, John Benj. Heath Esq

Willm<sup>o</sup> Mitchell Esq, John Howley, Palsham Esq

James Pattison J<sup>r</sup> Esq, Sir John Rast Reid B<sup>t</sup>

John Henry Pelly Esq, William Ward Esq

John Pearse, Esq, Money Wigram Esq

Charles Pole, Esq, and

W<sup>m</sup> R. Robinson, Esq, Sir Tho<sup>s</sup> Neave B<sup>t</sup>.

The proceedings of the last  
Court were read.

Mr Robinson reported the Out  
Cash to have been taken in and found  
right.

The Secretary acquainted the  
Court that John Petyt a Security in  
£500 for William Sutton is deceased.

W<sup>m</sup> Sutton  
def<sup>r</sup> in security

Ordered,

That the said Will<sup>m</sup> Sutton  
do forthwith provide other Security in  
the room of the said John Petyt.

Ordered

th.  
26<sup>th</sup> October 1826

200

Ordered,

P. M. Lucas <sup>£</sup>50

J. Dobie 50

R. Penney 50

J. Benison 11

C. C. M. Mahon

<sup>£</sup>5

for Bank Post  
Bills and  
Bank Notes  
lost &c. -

That £50 be paid to Philip  
Monoux Lucas in full satisfaction for  
two Bank post Bills and £50 to Janet  
Dobie for a Bank Note lost at Sea;  
£50 to Richard Penney for a Bank Note  
and £11 to Joseph Benison for three  
Bank Notes the Dexter parts of which  
are lost, and £5 to Catherine Emily  
M<sup>rs</sup> Mahon for a Bank Note the  
sinister part of which is lost, upon  
their giving security to indemnify  
the Bank against the same to be  
approved by the Committee in  
waiting, and the respective remain-  
ing parts of the five last mentioned  
Notes being delivered up, the  
Committee of Treasury having  
examined and approved the several  
Vouchers relating thereto.

Ordered,

The Bank to  
be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Winter Kay  
and Freshfield do appear for and  
defend the Governor and Company of  
the Bank of England in the Court of  
Exchequer at the respective suits of  
Agnew Champion, Charles Skinner,  
Robert Mann, John Addison, William  
Lewis Davies, Thomas Hudson Bateman,  
his wife, and Elizabeth Williams Jackson.

Ordered

<sup>th</sup>  
26. October 1826.

Ordered,

That William Perryman  
at his Request have leave to quit the  
Service of the Bank.

W<sup>m</sup> Perryman  
quits the  
service.

The Answer of the Governor and  
Company of the Bank of England to  
the Bill of Complaint in the Court of  
Exchequer of Alexander Smyth Esq, & another  
having been examined by M<sup>r</sup> Campbell  
and M<sup>r</sup> Robinson two of the  
Committee in waiting, was Sealed  
with the Common Seal in Court.

The Bank's  
Answer to  
a Bill in  
the Court  
of Exchequer,  
Sealed

Resolved,

That a Servant be now chosen,  
then Benjamin Rapson recommended  
by M<sup>r</sup> Porrien, having been examined  
by one of the Committees appointed  
the 6<sup>th</sup> July last, was by the Ballot  
elected a servant to the Bank during  
pleasure at the wages of £50 per  
Annum.

Benj. Rapson  
elected at  
£50 p<sup>a</sup> Ann:

A motion was made & seconded,

That in regulating the Issues of  
the Bank, it is necessary to advert from  
time to time to the state of the Foreign Exchanges  
exhibited by the influx & efflux of

A motion  
respecting the  
Issues of the  
Bank

Gold



<sup>th</sup>  
26. October 1826.

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Gold at the Bank, and, acting upon that principle to extend the issues gradually in such manner as may be deemed safe and practicable, thereby preventing an undue accumulation of Gold when the Exchanges are in favor of the Country; and on the contrary gradually to contract the issues, thereby preventing an inconvenient drain of Gold, upon an evident tendency to a continuation of an unfavorable exchange.

Upon which the previous Question was moved and Seconded,

The previous Question carried in the affirmative

That this Question be not now put,

And carried in the affirmative

P, A,

A Court of Directors at the Bank  
On Thursday the 2<sup>d</sup> Nov. 1826

Present

John Baker Richards, Esq, Governor  
Samuel Drewe, Esq, Deputy Gov<sup>r</sup>

John Bowden Esq	William R. Robinson
Will <sup>m</sup> Cotton Esq	Samuel Thorton <sup>Esq</sup>
Geo. Porrien Esq	Thomas Warre Esq
Gen <sup>l</sup> Harman Esq	Cornelius Buller Esq
Sam <sup>l</sup> Hibbert Esq	James Campbell Esq
Will <sup>m</sup> Manning	Timothy A. Curtis Esq
Will <sup>m</sup> Mellish <sup>Esq</sup>	John Benj. Heath Esq
Will <sup>m</sup> Mitchell <sup>Esq</sup>	John Horsley Palmer <sup>Esq</sup>
James Pattison J <sup>r</sup> Esq	Sir John Rast Reid Bart.
John Henry Pelly Esq	William Ward Esq
John Pease Esq	Money Wigram Esq
Charles Pole Esq	Sir Tho <sup>s</sup> Neave Bart.

The proceedings of the last Court  
were read.

The Secretary acquainted the Court  
that Emerson Dawson a security in  
£250 for Thomas Fras<sup>r</sup> Armistead is  
Deceased.

T. F. Armistead  
def<sup>r</sup> in  
Security

Ordered,

That the said Thomas Francis  
Armistead do forthwith provide other  
Security in the room of

Dues  
2<sup>d</sup> Nov. 1826.

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of the said Emerson Dawson.

Ordered,

J. W. L. Shapp  
£33.17.5

J. G. Fisher 25

J. Willcox 35

J. W. Crawford  
10

G. S. B. Vigoreux  
£65

for Bank Post  
Bills &

Bank notes  
lost &c.

That £33.17.5 be paid to George William Shaw Shapp in full satisfaction for a Bank Post Bill, £25 to Frederick George Fisher for a Bank Post Bill and £35 to Samuel Willcox for six Bank Notes lost above twelve months ago, £10 to James Crawford for a Bank Note the Dexter part of which is stolen, and £65 to Georgiana Sophia Elizabeth Vigoreux for three Bank Notes the respective parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the four last mentioned Notes being delivered up, the Committee of Treasury having examined & approved the several Vouchers relating thereto.

Ordered,

at the recommendation of the Committee of Inspection for the Stock Offices,

J. W. Burrows  
appointed  
to the vacant  
Office

That John Burrows one of the Supernumerary Clerks in the Register Office be appointed to the three

per

2. Nov. 1826.

per cent Consols in the room of W<sup>m</sup>  
Cheeswright who lately quitted the  
Service.

Also at the recommendation  
of the said Committee,

That Edward Eld of the Cheque  
Office be appointed a Supernumerary  
Clerk in the Register Office in the  
room of the above mentioned John  
Burrrows. —

Edw. Eld app<sup>d</sup>  
a Supernumerary  
Clerk in the  
Register Office

Benjamin Rapson elected at  
the last Court, was this Day sworn.

Benj. Rapson  
sworn.

Ordered,

That Mess<sup>rs</sup> Winter Kays  
and Freshfield do appear for and defend  
the Governor and Company of the Bank  
of England in the Court of Exchequer at  
the respective suits of Catherine Higgins  
wife of John Higgins by Tho<sup>s</sup> Hodgkinson  
her next Friend, and W<sup>m</sup> Stones & his  
Wife & others.

The Bank to  
be defended  
in the Court  
of Exchequer.

Ordered, At the recommendation  
of the Committee of Treasury,

That £50 per Annum during  
pleasure be allowed to Esther Sophia  
Smith Daughter of William Smith  
Deceased, in consideration of her ill  
health & destitute situation.

Allowance  
of £50 Per  
Ann. to  
Esther Smith

Resolved,

2nd  
2<sup>nd</sup> Nov. 1826.

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Resolved,

That a House porter &  
watchman be now chosen,

Then Samuel Pearl being  
recommended by the Governor, was  
by the Ballot elected a House porter  
and watchman to the Bank during  
pleasure at the wages of £76 per  
Annum, and was sworn the  
necessary Certificates having been  
produced. -

Sam: Pearl  
elected a  
House porter  
&  
watchman,  
&  
sworn

P. A.

Court of Directors at the Bank  
On Thursday the 9<sup>th</sup> Nov. 1826

Present

John Baker Richards, Esq, Governor.  
Samuel Drewe, Esq, Deputy Gov.  
William Cotton, Esq Samuel Thornton, Esq  
George Corrie, Esq Thomas Warre, Esq  
John Bowden, Esq Cornelius Muller, Esq  
Gen<sup>l</sup> Harsman, Esq James Campbell, Esq  
Will<sup>m</sup> Manning, Esq Jam<sup>s</sup> A. Curtis, Esq  
Will<sup>m</sup> Mullish, Esq John Benj. Heath, Esq  
Will<sup>m</sup> Mitchell, Esq John Horsley Palmer, Esq  
James Pattison, Esq Sir John Rae Reid, Esq  
John Henry Pelly, Esq William Ward, Esq  
Charles Pole, Esq and  
W<sup>m</sup> R. Robinson, Esq Sir Tho<sup>s</sup> Meave, Bart.

The proceedings of the last  
Court were read

The Secretary acquainted the  
Court that James Callen a Security  
in £500 for William Andrews is  
deceased.

W<sup>m</sup> Andrews  
deft<sup>r</sup> in  
Security.

Ordered,

That the said William Andrews  
do forthwith provide other Security in  
the room of the said James Callen.

Ordered,

9<sup>th</sup> Nov: 1826.

### Ordered,

That £5 each be paid to William Ross and William Williams Brown in full satisfaction for two Bank notes the sinister parts of which are lost, upon their delivering up the Dexter parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

W. Ross... £  
H. W. Brown £5  
for Bank notes  
parts lost &c.

### Ordered,

That Mess<sup>rs</sup> Winter Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of John Rea, Lord Exmouth & another and Charles Gabell & another.

The Bank to be defended in the Court of Exchequer

### Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office &c.

W. Snee & J. Babb app<sup>rs</sup> to the Cheque Office

That Henry Snee & John Babb both of the Accountants Office, be appointed to the Cheque Office in the room

<sup>th</sup>  
9. November 1826.

room of Frederick Ritchie lately removed  
to the Branch Bank at Swansea, and  
Edward Old to the Register Office.

The following Report of the  
Committee for Law Suits being read,  
viz<sup>t</sup>:

"The Committee for Law Suits  
"Report to the Court of Directors,

"That having investigated  
"Mess<sup>rs</sup>. Winter Kaye & Freshfield's  
"Bill for Law Charges from Easter  
"Term 1826 to the 29<sup>th</sup> Sept<sup>r</sup> last,  
"amounting to £4177.18.10 they  
"find it composed of the following  
"particulars viz<sup>t</sup>:

	Expenses attendant on	£ s d
	" 43 Suits in Chancery	368.7.1
Report from the Committee for Law Suits on the Solicitor's Bill.	" D <sup>o</sup> on 174 Suits in the Court " of Exchequer	442.14.9
	" D <sup>o</sup> on 22 Suits at Common " Law	320.16.3
	" D <sup>o</sup> respecting the proceedings " consequent on the Forgeries " of Henry Fauntleroy	53.13.5
	" D <sup>o</sup> on 9 Criminal Prosecutions	359.10.6
	" General Business	1222.16.10
	Carr <sup>r</sup> forward	<u>3967.18.10</u>



9<sup>th</sup> November 1826.

" Brought forward ..... £ 3967. 18. 10  
 " Six Months Allowance to a  
 " Clerk to conduct the Registry  
 " of Wills &c. .... } 210. —  
 £ 4177. 18. 10  
 " Deduct  
 " Money recd by the Solicitors  
 " for Costs &c. .... } 491. 1. 9  
 " Balance due to the Solicitors £ 3686. 17. 1

" In analyzing the foregoing  
 " Amount of £ 4177. 18. 10 the Committee  
 " have to observe as follows,  
 " The Charge for Draught Indictm<sup>ts</sup> £ s d  
 " Briefs & other Business is } 1089. 1. 4  
 " for personal Attendance. .... 1071. 15. 4  
 " for Money advanced, in  
 " Fees to Counsel ..... 498. 7. 9  
 " Incidental Expenses 1226. 17. 4  
 " Stamps ..... 81. 17. 1 1807. 2. 2  
 " Six Months Allowance to a Clerk  
 " to conduct the Registry of Wills &c. 210. —  
 £ 4177. 18. 10

" In the Criminal Prosecutions before  
 " mentioned nine persons were indicted  
 " for uttering & having in possession  
 " Forged Notes, of whom  
 " 4 were capitally convicted  
 " 2 were convicted for possession, & each  
 " sentenced to 14 years Transportation  
 " 2 pleaded guilty to the Capital Charge  
 " 1 against whom the Bill was not  
 " found

The

<sup>th</sup>  
9<sup>th</sup> November 1826

"The Committee recommend to  
the Court of Directors, to order the Sum  
of £3686.17.1 to be paid to Mess<sup>rs</sup> Winter  
Kaye and Freshfield being the Balance  
of their present Bill for Law Charges  
to the 29<sup>th</sup> Sept<sup>r</sup> last.

James Campbell  
"Chairman."

Bank of England,  
8<sup>th</sup> Nov<sup>r</sup> 1826.

approved

The Court approved thereof.

Ordered,

The Solicitors  
Bill to be  
paid. —

That £3686.17.1 be paid  
to Mess<sup>rs</sup> Winter Kaye & Freshfield being  
the Balance of their Bill for Law  
Charges from Easter Term to the  
29 Sept<sup>r</sup> last amounting to £1177.18.10.

*(Signature)*

A Court of Directors at the Bank,  
On Thursday the 16<sup>th</sup> Nov 1826.

Present

John Baker Richards, Esq, Governor.

Samuel Drewe, Esq, Deputy Governor.

John Bowden, Esq	Samuel Thornton Esq
Will <sup>m</sup> . Cotton, Esq	Thomas Warre Esq
George Dorrain, Esq	Cornelius Buller Esq
Samuel Hibbert Esq	James Campbell Esq
Will <sup>m</sup> . Mansring Esq	Timothy Ab. Curtis Esq
Will <sup>m</sup> . Meldish Esq	John Benj. Heath Esq
Will <sup>m</sup> . Mitchell Esq	John Horsley Palmer Esq
James Pattison Esq	Sir John Rae Keid Bart
John Henry Pelly Esq	Will <sup>m</sup> . Ward Esq
Charles Poli Esq	Money Wigram Esq
W <sup>m</sup> . R. Robinson Esq	Sir Tho <sup>s</sup> . Meave Bart.

The proceedings of the last Court  
were read -

Mr. Mitchell reported the  
Out Cash to have been taken in and  
right Found right.

The Deputy Governor reported  
the Chief Accountants account of  
Exchequer Bills issued on account of  
Government in the Iron Chest, the  
Report on the Annual Audit of  
Chief Cashiers account of the Exchequer  
Bills purchased, also in the Iron Chest  
Bills.

and

~~th~~  
16<sup>th</sup> November 1826.

and in the possession of the Chief Cashier, and the Bank Notes in the Custody of the Cashiers, to have been examined by himself and divers Directors and found right: and further that the Chief Cashier has certified that the principal of the Bill Office had exhibited Discounted Bills amounting to £1,792,401-18 being the sum with which the account of Bills and Notes Discounted was charged in the Accountants Ledger including the <sup>th</sup> 7<sup>th</sup> Nov. 1826.

Ordered,

That the Security Bond of Lewis Burnard in £500 for Samuel Garland be delivered up to be cancelled, the said Samuel Garland having given other security in lieu thereof above twelve months ago, and the Accountant having certified there is no demand upon him.

A security Bond of Sam. Garland to be delivered up to be cancelled

The Secretary acquainted the Court that John Cooper a Security in £500 for Edward Salisbury is deceased.

Ordered,

That the said Edward Salisbury do forthwith provide other Security, in the room of the said John Cooper.

Ordered

th  
16<sup>th</sup> November 1826

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Ordered,

That £27.10.11 be paid to  
J. Britten John Britten in full satisfaction for  
£27.10.11 a Bank post Bill lost at sea, upon his  
for a Bank giving security to indemnify the Bank  
Post Bill lost against the same to be approved by  
the Committee in waiting, the  
Committee of Treasury having examined  
and approved the Vouchers relating  
thereto.

Ordered,

That Mess<sup>rs</sup> Winter Kaye and  
Freshfield do appear for and defend the  
Governor and Company of the Bank of  
England in the Court of Exchequer at  
the respective suits of Susannah Clay,  
George Humphreys & another, Robert Rowe  
The Bank to Knott, John Richard Bonnie, Francis  
be defended in the Court Le Blond his wife, James Collins &  
of Exchequer Thomas Griffiths.

The following letter and  
Memorandum from the Chairman  
and Deputy Chairman of the East  
India Company, being read, viz<sup>t</sup>

letter and  
Memorandum  
from the  
Chairman of the  
East India  
Company.

Gentlemen,

East India House,  
16 Nov. 1826.

"We request that you will  
be pleased to submit to your Court  
of

<sup>th</sup>  
16<sup>th</sup> Nov: 1826.

"of Directors a proposal on the part  
"of the East India Company, that the  
"Bank advance them a sum of Money  
"of from £200,000 to £250,000 upon  
"the Terms of the enclosed Memorandum.

We have the honor to be  
Gentlemen,

Your most obt.

oble Servants

G. A. Robinson.

H. Lindsay.

"The Governor and  
"Deputy Governor  
"of the Bank of  
"England.

Memorandum.

"The East India Company having  
"been called upon to advance a sum of  
"Money in this Country to the Amount  
"of from £200,000 to £250,000, on account  
"of the Deccan prize Money, & it having  
"been deemed expedient under the  
"peculiar Circumstances of the Case that  
"this Money should be raised by an  
"Issue of their Bonds, under the  
"authority possessed by the East India  
"Company for an Issue of Bonds to  
"the amount of £1,000,000. of which  
"only £3,780,475 are outstanding,  
pro-

<sup>th</sup>  
16. Nov. 1826.

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"propose to the Bank to advance the Sum  
"required upon Security of the Bonds of the  
"East India Company, - that as the Money  
"may not be wanted at one Issue, the  
"Company will lodge their Bonds for  
"the whole Sum, and take up the  
"Money as it may be required, allowing  
"an Interest of  $\frac{1}{2}$  per cent  $\text{p}^{\text{a}}$  Annum.

"This accommodation not  
"intended to supersede the arrange-  
"ment of the 5<sup>th</sup> ult<sup>o</sup> whereby the  
"Bank have agreed to advance £50,000  
"upon a Deposit of 3 per cent Stock, &  
"it is not expected to extend beyond  
"a period of 18 Months.

"East India House"  
"10<sup>th</sup> Nov. 1826."

Resolved,

at the recommendation  
of the Committee of Treasury,

a Loan of  
£200,000  
£250,000  
to the East  
India Company.

That the East India Company  
be accommodated with an Advance  
of from £200,000 to £250,000, upon  
the Terms of the said Memorandum.

C. A.

A Court of Directors at the Bank,  
On Thursday the 23<sup>rd</sup> Nov: 1826

Present

John Baker Richards, Esq. Governor.

Samuel Drewe, Esq. Dep<sup>y</sup> Gov<sup>r</sup>.

John Bowden Esq

Charles Pole, Esq,

W<sup>m</sup> Cotton, Esq

W<sup>m</sup> R. Robinson, Esq,

George Dorrain Esq

Samuel Thornton,

Jer<sup>m</sup> Harman Esq

Cornelius Bullen Esq

Samuel Hibbert Esq

James Campbell Esq

Will<sup>m</sup> Manning Esq

John Benj. Heath Esq

Will<sup>m</sup> Mellish Esq

John Horsley Palmer Esq

Will<sup>m</sup> Mitchell Esq

Sir John Rae Reid Esq

James Pattison J<sup>r</sup> Esq

William Ward Esq

John Henry Pelly Esq

Money Wigram Esq

John Pearse, Esq,

Sir Tho<sup>s</sup> Neave Bart.

The proceedings of the last  
Court were read.

Ordered,

That a Quarterly General  
Court be held at the Bank on Thursday  
the 14<sup>th</sup> December next, at eleven o'clock  
in the forenoon, and that the usual  
Advertisements be given thereof.

Quarterly  
General Court  
appointed

Ordered,

That £10 be paid to  
Joseph



No  
23. Nov. 1826

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J. C. Caspue 10  
for Bank notes  
lost &c. -

Joseph Constantine Caspue in full satisfaction for two Bank notes lost above twelve months ago, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the seat of Joseph Stephenson Wilkinson & others, and also in the

The Bank to  
be defended  
in Chancery &  
in the Court  
of Exchequer.

Court of Exchequer at the respective suits of John Ellwood, Rich<sup>d</sup> Culverwell Joseph Alder, Ann Bates Kelly, Philip Hurd, Thomas Leicester and George Shephers.

C,  
1,

Board of Directors at the Bank  
On Thursday the 30<sup>th</sup> Nov 1826

Present

John Baker Richards, Esq, Gov<sup>r</sup>

Samuel Drewe, Esq, Dep: Gov<sup>r</sup>

John Bowden, Esq,	Thomas Warre Esq
W <sup>m</sup> Cotton, Esq,	Cornelius Bullen Esq
Jer <sup>ts</sup> Harman Esq,	Timothy Ab. Curtis Esq
Samuel Hibbert, Esq,	John Benj: Heath Esq
Will <sup>m</sup> Manning Esq	John Horsley Palmer Esq
James Pattison Esq	Sir John Rae Reid Bart <sup>e</sup>
John Henry Pelly Esq	William Ward Esq
Charles Pole, Esq	Money Wigram Esq
W <sup>m</sup> R. Robinson Esq	and
Samuel Thornton Esq	Sir Tho <sup>s</sup> Meave Bart <sup>e</sup>

The proceedings of the last  
Court were read -

W<sup>m</sup> Warre reported the Out  
Cash to have been taken in and found  
right.

Ordered,

That the Accountant do  
make out a Dividend Warrant 14<sup>th</sup>  
Dividend No. 679 for £10.10, being  
warrant to be half a year's Interest due 5<sup>th</sup> April 1825  
made out & delivered to  
W<sup>m</sup> Hawes. on £600. 3 $\frac{1}{2}$  per cent Ann<sup>l</sup> 1818 in the  
joint names of Lucy Hawes, Benjamin  
Hawes and William Hawes, in lieu  
of

<sup>th</sup>  
30<sup>th</sup> Nov<sup>r</sup> 1826.

of one lost above twelve months ago, and deliver the said Warrant to the above-mentioned William Hawes, upon his giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

That £10 be paid to James  
Cover in full satisfaction for a Bank  
note the sinister part of which is burnt,  
note part lost upon his delivering up the remaining  
part thereof and giving security to  
indemnify the Bank against the same  
to be approved by the Committee in  
waiting, the Committee of Treasury  
having examined and approved the  
Voucher relating thereto.

Ordered,

At the recommendation of  
the Branch Bank Committee, that the  
following persons be appointed clerks  
in the Branch Bank to be established  
at Birmingham, viz<sup>t</sup>:

M<sup>r</sup> Denney  
app<sup>d</sup> Head  
Inspector at  
Birmingham

John Denney of the Accountants  
Office to be Head Inspector at £170 Ann.

in

30<sup>th</sup> November 1826.

including the Amelioration Money,  
and to have an additional Salary of  
£50 per Annum —

Richard Righton of the Accountants  
Office to be 2<sup>d</sup> Inspector at £124 per  
Annum including the Amelioration  
Money and to have an additional Salary  
of £50 per Annum.

R<sup>d</sup> Righton  
to be 2<sup>d</sup>  
Inspector at  
Birmingham

William Foster Pater of the Cash  
Book Office to be Junior Clerk at £80  
per Annum including the Ameliora-  
tion Money and to have an additional  
Salary of £20 per Annum.

Wm Foster Pater  
to be Junior  
Clerk at  
Birmingham

Resolved,

at the recommendation of  
the Committee of Treasury,

That two Cashiers be now chosen,  
then George Gaudin and Samuel Draper  
Supernumerary Cashiers, being put  
up by Hands were appointed Cashiers,  
and they are hereby empowered to sign  
Bills and Notes for the Governor  
and Company of the Bank of England.

Geo. Gaudin  
Sam<sup>l</sup> Draper  
appointed  
Cashiers.

Also that two Supernumerary  
Cashiers be now chosen, then

Thomas Middleton and  
Stephen Leete formerly Signers of Notes  
under

<sup>th</sup>  
30, November 1826

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under £5 being put up by hands were  
The Middleton appointed Supernumerary Cashiers, &  
Stephen Lestie they are hereby empowered to sign Bills  
appointed and votes for the Governor and Company  
Supernumerary of the Bank of England.  
Cashiers

Ordered,

List of  
Cashiers to  
be advertised

That an Advertisement  
of their said appointment, together  
with a List of the Cashiers of the  
Bank of England be inserted in the  
London Gazette of Friday the 1<sup>st</sup> and  
Tuesday the 5<sup>th</sup> December next.

Ordered,

Geo. Gaudin  
Sam. Draper  
to give addl  
Security.

That the said Geo. Gaudin  
and Samuel Draper do give additional  
Security in £1000 each as usual.

Ordered,

at the recommendation  
of the Committee of Inspection for  
the Drawing Office &c.

And <sup>Mr</sup> Honey  
&  
Edw. Townes  
appointed  
addl clerks in  
the private  
Drawing Office

That Andrew Honey Jun: and  
Edward Townes of the Cash Book  
Office be appointed two additional  
clerks in the Drawing Office for the  
private Accounts, in consequence of  
the alterations in the mode of carrying  
on the Business in that Office

Ordered,

30<sup>th</sup> Nov 1826.

Ordered,

at the recommendation of  
the Committee of Inspection for the  
Bank Note Office &c.

Thos Pafsey  
appointed  
Principal  
In Teller.

That Thomas Pafsey be appointed  
principal In Teller in the room of  
W<sup>m</sup> Barnes Rhodes (Deceased).

Jas Lawson  
app<sup>d</sup> Deputy  
In Teller.

That James Lawson be  
appointed Deputy In Teller in the room  
of the said Thomas Pafsey.

John Smith app<sup>d</sup>  
3<sup>d</sup> In Teller.

That John Smith be appointed  
third In Teller in the room of the said  
James Lawson, and

John power  
Royston  
W<sup>m</sup> A mearns  
Philip Drew  
Brown app<sup>d</sup>  
In Tellers.

That John power Royston,  
W<sup>m</sup> Archibald Mearns and Philip Drew  
Brown of the Cash Book Office, be  
appointed In Tellers to fill up the  
vacancies in that Office.

Ordered,

The Bank to  
be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Winter Kays  
and Freshfield do appear for and defend  
the Governor and Company of the Bank  
of England in the Court of Exchequer  
at the respective suits of John Blutton  
Sawther, John Meabry, Benjamin  
Smith, George Maberthorpe, Hastings  
Ollwin, Clement Stafford Courtenay, and  
Samuel Henry Williams.

Board of Directors at the Bank  
On Thursday the 7<sup>th</sup> Dec<sup>r</sup> 1826

Present

John Baker Richards, Esq, Gov<sup>r</sup>  
Samuel Drewe, Esq, Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq, Thomas Warre Esq  
Jeremiah Harman Cornelius Buller Esq  
Samuel Hibbert Esq, James Campbell, Esq,  
William Manning Timothy M. Curtis Esq  
William Mellers Esq, John Benj. Heath Esq  
William Mitchell, John Horsley Palmer Esq  
James Pattison Esq, Sir John Rae Reid Bt.  
John Henry Pelly Esq, William Ward Esq  
Charles Pole, Esq, Money Wigram Esq  
Wm R. Robinson Esq, Sir Tho<sup>s</sup> Meave Bart.

The proceedings of the last Court  
were read.

Ordered,

That £20 be paid to Joshua  
Gray in full satisfaction for a Bank  
Note the sinister part of which is  
destroyed upon his delivering up the  
Dexter part thereof and giving security  
to indemnify the Bank against the  
same to be approved by the Committee  
in waiting, the Committee of Treasury  
having examined and approved the  
Voucher relating thereto.

Joshua Gray  
£20 for a  
Bank Note  
part lost.

The

th  
7. December 1826.

The Secretary acquainted the Court that Thomas Cresswell a Security in £1000 for William Hall is become Insolvent, that William Parry a Security in £500 for Robert Blannin has quitted the Country: also that

Wm Hall Peter Tadmam a Security in £250 for  
 Rob. Blannin George Tadmam, John Nichols a Security  
 Geo. Tadmam in £500 each for Edward Bentley and  
 Edw. Bentley John Bentley; James Guillemard a  
 Jm. Bentley Security in £250 for Joseph Boardman,  
 Jos. Boardman Wm Smithyman Thomas Cleck a security in £500 for  
 Wm Smithyman  
 Wm Stafford William Smithyman and Ja. Devon  
 all def<sup>t</sup> in a Security in £500 for Wm Stafford, are  
 all deceased.

Ordered,

That the said William Hall, Robert Blannin, Geo. Tadmam, Edward Bentley, John Bentley, Joseph Boardman, Wm Smithyman and Wm Stafford, do forthwith provide other Security in the room of the said Thomas Cresswell, William Parry, Peter Tadmam, John Nichols, James Guillemard, Thomas Cleck and James Devon.

Ordered,



7<sup>th</sup> December 1826.

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Ordered,

At the recommendation  
of the Committee of Inspection for  
the Drawing Office &c.,

That William Drinkwater  
and George Phillips of the Cheque  
Office be appointed two additional  
Clerks in the Accountants' Drawing  
Office in consequence of the great  
increase of Business therein.

Wm Drinkwater  
Geo. Phillips  
app<sup>d</sup> add<sup>d</sup>  
Clerks in the  
Accountants'  
Drawing  
Office.

Ordered,

That Mess<sup>rs</sup> Winter Kays  
and Freshfield do appear for and  
defend the Governor and Company  
of the Bank of England in the  
Court of Exchequer at the respective  
suits of John Nicholls, Andrew  
Simpson, Sarah Moore, and the  
two suits of M<sup>rs</sup> Thompson and  
others.

The Bank to  
be defended  
in the Court  
of Exchequer.

A.  
L.

A Court of Directors at the Bank  
On Thursday the 14<sup>th</sup> Dec<sup>r</sup>. 1826.

Present

John Baker Richards, Esq, Governor.  
Samuel Drewe, Esq, Deputy Gov<sup>r</sup>.  
William Cotton Esq Samuel Thornton Esq  
Samuel Hibbert Esq Thomas Warre Esq  
William Manning Esq Cornelius Buller Esq  
William Mellish Esq James Campbell Esq  
William Mitchell Esq Money Wigram Esq  
James Pattison J<sup>r</sup> Esq John Benj. Heath Esq  
John Henry Pelly Esq, John Horsley Palmer Esq  
John Pearse Esq, Sir John Rau Reid Bt.  
Charles Pole Esq William Ward Esq  
W<sup>m</sup> R. Robinson Esq, Sir Tho<sup>s</sup> Meave Bart.

The proceedings of the last Court  
were read.

The Court  
adjourned

The Court adjourned till after  
the rising of the General Court.

held again

The Court was held again  
pursuant to the said Adjournment

Out Cash  
right

W. Wigram reported the  
Out Cash to have been taken in and  
found right.

The

14<sup>th</sup> Decr 1826

The Secretary acquainted the Court that Joseph Welch a Security in £500 for Edwin Welch, and John Rigg a Security in £500 for Joseph Bailey are both Deceased; also that James Craig Bate desires leave to exchange the Security of Richard Bate in £500.

Edwin Welch  
Joseph Bailey  
J. C. Bate  
def<sup>r</sup> in Security

Ordered,

That the said Edwin Welch, Joseph Bailey, and James Craig Bate do forthwith provide other Security in the room of the said Joseph Welch, John Rigg and Richard Bate.

Ordered,

That £52 be paid to William Wrixon Becker in full satisfaction for a Bank post Bill and three Bank Notes the Dexter parts of which are lost, £20 to Matthias Dodd for a Bank Note & £5 each to Richard Fisher & John Morris for two Bank Notes the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the

W. W. Becker -  
£52

M. Dodd 20  
R. Fisher 5  
J. Morris 5  
for a Bank  
Post Bill &  
Bank Notes  
lost &c.

14<sup>th</sup>  
14 Decr 1826.

the same to be approved by the Committee  
in waiting, the Committee of Treasury  
having examined and approved the  
several Vouchers relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Kays  
and Freshfield do appear for and defend  
the Governor and Company of the Bank  
of England in the Court of Exchequer at  
the respective suits of Cadwallader  
Blayney Trevor Roper, Thomas Stanton,  
The Bank to John Simkins, M<sup>rs</sup> Thompson & others,  
be defended Shakespeare Reed, and the two suits of  
in the Court Don Juan Gonzales Bienfuegos  
of Exchequer

Ordered,

At the recommendation  
of the Committee of Treasury,

That Joseph Goggen Tomlinson  
of the Accountants Drawing Office, do  
assist M<sup>r</sup> Dawes the Chief Accountant  
I. C. Tomlinson appointed a in signing the Warrants for the Dividends  
Signer of and Interest hereafter to become due  
Div<sup>d</sup> Warrants and payable for the Stock and  
Annuities transferable at the Bank,  
in the room of William Hoole Decd.

Ordered,

th  
14, Decr 1826.

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Ordered,

Also at the recommendation  
of the Committee of Treasury,

That £50 be granted in aid of  
the Subscription for cloathing the  
distressed Manufacturers in  
Lancashire.

£50 to the  
Distressed  
Manufacturers  
of Lancashire.

A Petition from the  
Governor and Company of the Bank  
of England to the Lord Chancellor  
praying they may be allowed to prove  
under the Estate of Thomas Andrews  
of Soho Square, Linen Draper, Bankrupt,  
the Sum of £409.7.4 due upon two Bills  
of Exchange discounted by them; and  
that in the mean time the Assignees  
may be restrained from paying to  
the Creditors the Dividend declared,  
and that the Costs of this application  
may be received out of the <sup>said</sup> Bankrupt's  
Estate, having been examined by Mr  
Freshfield, was Sealed with the  
Common Seal in Court. —

Petition to  
the Lord  
Chancellor  
to be allowed  
to prove under  
the Estate of  
Tho: Andrews,

Sealed

The Prayer of this  
Petition complied  
with by the Vice  
Chancellor see  
Freshfield's Letter  
put up with Rough  
Minutes of this Day

C. L.

Account of Directors at the Bank  
On Thursday the 21<sup>st</sup> Dec<sup>r</sup> 1826.

Present

John Baker Richards, Esq, Governor.

Samuel Drewe, Esq, Dep<sup>y</sup> Governor.

John Bowden, Esq, Samuel Thornton Esq

William Cotton Esq Thomas Warrce Esq

Jeremiah Harman Esq Cornelius Buller Esq

Samuel Hibbert Esq James Campbell Esq

Willm<sup>o</sup> Manning Esq Timothy. H. Curtis Esq

William Mitchell Esq John Benj. Heath Esq

James Pattison J. Esq John Horsley Palmer Esq

John Henry Pelly Esq Money Wigram Esq

John Pearse Esq <sup>and</sup> Sir Thomas Neave Bt.

Wm. R. Robinson Esq

The proceedings of the last Court  
were read. —

The Secretary acquainted the  
Court that John Wittett desires leave  
to exchange the Security of William  
Rose in £500. also that Apsley Pellatt  
a security in £500 for Stephen Wilson,  
and James Frankland a Security in  
£500 for Thomas Rippon are both  
Deceased.

M<sup>r</sup> Wittett  
Mr Wilson  
Th<sup>o</sup> Rippon  
def<sup>y</sup> insecurity

Ordered,

that the said John Wittett  
Stephen Wilson and Thomas Rippon

do

st  
21, Dec<sup>r</sup>. 1826

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do forthwith provide other security in  
the room of the said William Rose,  
Aspley Peltott, and James Frankland.

Ordered,

That James Craig Bate at  
his request have leave to quit the  
service of the Bank.

Ja<sup>s</sup>. Craig  
Bate quits the  
service

Ordered,

That £5 be paid to W<sup>m</sup>.  
Arnold Toome in full satisfaction  
for a Bank Note the greater part  
burnt, upon his delivering up the  
remaining part thereof and giving  
security to indemnify the Bank against  
the same to be approved by the  
Committee in waiting, the Committee  
of Treasury having examined and  
approved the Voucher relating thereto.

W. A. Toome  
for a Bank  
Note partly  
burnt

Ordered,

At the recommendation  
of the Committee of Treasury,

That the Sum of £1400 be  
granted in aid of the Charitable Fund  
for the Widows of Deceased Clerks, there  
being a deficiency to that amount  
in its Funds for the present year.

£1400  
Given in aid  
of the Widows  
Fund.

Ordered

21<sup>st</sup>, December 1826.

Ordered,

That Mess<sup>rs</sup> Winter Haye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of *The Bank* of Exchequer as the respective suits of be defended James Christie, William Kent, William in the Court Ward another, Edward Sells, John Braidley, of Exchequer and Philip Perring others. —

The following Letter from W<sup>o</sup> Freshfield, was read, viz:

New Bank Buildings  
20. Dec<sup>r</sup> 1826.

Sir,

"The accompanying Deed is  
"the Assignment to the purchaser of all  
"the Interest the Bank has in that  
"portion of Sir Henry Philip Houghton's  
"property, which has been sold for  
"£1120, and the purchase Money for  
"which was paid to the Bank on the  
"15<sup>th</sup> Instant in reduction of Sir Henry  
"Philip Houghton's Mortgage Debt,  
"and I beg to report that there is no  
"objection to affix the Bank Seal to the  
"Deed.

I have the honor to be

Sir

Your faithful Servant

"The Governor of " "I. W. Freshfield"  
"the Bank of England."

The

Letter from  
W<sup>o</sup> Freshfield  
with a Deed  
of Assignment  
relating to  
the Mortgage  
of Sir H. P.  
Houghton.



<sup>st</sup>  
21. December 1826.

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The Court approved thereof, and  
the Deed of Assignment abovesmentioned  
having been examined by Mr.  
Freshfield, was sealed with the  
Common Seal in Court.

The Deed  
Sealed.

C. A.

*A Court of Directors at the Bank*  
*On Thursday the 28<sup>th</sup> Dec<sup>r</sup> 1826,*

*Present*

*John Baker Richards, Esq, Governor.*  
*Samuel Drewe Esq, Dep<sup>t</sup> Governor.*  
*William Cotton, Esq, Sir Tho<sup>s</sup> Meave Bart.*  
*George Corriën, Esq Thomas Warren Esq*  
*Jeremiah Harman Esq John Horsley Palmer Esq*  
*Will<sup>m</sup>. Mellish Esq Cornelius Buller Esq*  
*Will<sup>m</sup>. Mitchell Esq James Campbell Esq*  
*James Pattison J<sup>r</sup> Esq Timothy M. Curtis Esq*  
*John Henry Pelly Esq John Benj. Heath Esq*  
*Charles Pole Esq and*  
*W<sup>m</sup> R. Robinson Esq William Ward Esq*

*The proceedings of the last*  
*Court were read. —*

*The Governor acquainted the Court*  
*that he had suspended Edward Hope,*  
*reponed.*

*Ordered,*

*That his Suspension be*  
*continued. —*

*to be continued*

*Ordered,*

*At the recommendation*  
*of the Committee of Inspection for*  
*the Bank Note Office &c.,*

*That*

Mr. Batterson  
to be Deputy  
Principal of  
the Inspectors  
Office.

That Stephen Batterson be  
appointed Deputy Principal of the  
Inspectors Office in the room of the  
Principal of Thomas Middleton lately appointed  
a Cashier.

Ordered,

At the recommendation  
of the Committee of Inspection for  
the Drawing Office &c.

Mr. Gatty &  
Mr. Steward  
appointed to  
the Cheque  
Office

That James Gatty and Mr. Steward  
of the Accountants Office  
be appointed to the Cheque Office, in  
the room of William Drinkwater &  
George Phillips lately appointed to the  
Accountants Drawing Office.

Ordered,

Mr. Adams  
£1000  
for a Bank  
Post Bill  
part lost.

That £1000 be paid to Mr.  
Adams in full satisfaction for a Bank  
Post Bill the sinister part of which  
is lost, upon his delivering up the  
Dexter part thereof, and giving security  
to indemnify the Bank against the  
same to be approved by the Committee  
in waiting, the Committee of Treasury  
having examined and approved the  
Voucher relating thereto.

The

<sup>th</sup>  
28 December 1826.

The Secretary acquainted the Court that James Frankland a security in £500 for George Whitley is deceased  
 Gen. Whitley def<sup>t</sup> in security

Ordered,

That the said George Whitley do forthwith provide other security in the room of the said James Frankland.

Ordered,

That £10 be paid to the Four Exchequer porters for the Half Year ending the 25<sup>th</sup> Instant.  
 £10 to the Exchequer porters.

Ordered,

That Mess<sup>rs</sup> Winter Kays and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Shakespeare Reed: and also in the Court of Exchequer at the suit of Ann Good.  
 The Bank to be defended in the Court of Exchequer & in Chancery.

The following letter from the Chancellor of the Exchequer being read viz<sup>t</sup>:

Letter from the Chan<sup>l</sup> of the Exchequer

Gentlemen,

Treasury Chambers  
 27<sup>th</sup> December 1826.

"As it will be very important to the public service that your  
 your

~~th~~  
28<sup>th</sup> December 1826

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"Your Court should authorize an  
"Advance upon the credit of the  
"Exchequer Bills to be made out  
"under the Authority of the Act 57 Geo.  
"3 Cap 48. to such an amount as  
"may be necessary to cover the excess  
"of the charge of the Consolidated  
"Fund in Great Britain beyond its  
"Income in the Quarter ending the  
"5<sup>th</sup> January next. I must request  
"you will move your Court to  
"authorize such advances as may  
"from time to time be necessary to  
"make good the said charge in the  
"manner directed by the said Act.

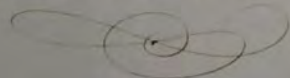
"The above Bills will bear an  
"Interest of two pence per centum  
"per annum, and the principal thereof  
"together with the Interest will be  
"repaid out of the first Receipts  
"upon the growing produce of  
"the Consolidated Fund in the ensuing  
"Quarter.

"I have the honor to be  
"Gentlemen,

"Your most obedient

"humble servant

"F. J. Robinson"



Resolved

"To the Governor &  
"Deputy Governor  
"of the Bank of  
"England"

<sup>th</sup>  
28<sup>th</sup> Dec<sup>r</sup> 1826.

Resolved,

At the recommendation of  
the Committee of Treasury,

That the request contained in  
the foregoing letter be complied with.

A<sub>1</sub>

4<sup>th</sup>  
4<sup>th</sup> January 1827.

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A Court of Directors at the Bank  
On Thursday the 4<sup>th</sup> Jan<sup>y</sup>  
1827.

Present

John Baker Richards, Esq, Gov<sup>r</sup>.  
Samuel Drewe, Esq, Dep<sup>y</sup> Gov<sup>r</sup>.  
John Bowden, Esq, W<sup>m</sup> R. Robinson Esq  
Will<sup>m</sup> Cotton, Esq Samuel Thornton Esq  
George Corrien Esq Thomas Ware Esq  
Jeremiah Harman Cornelius Buller Esq  
Samuel Hibbert Esq James Campbell Esq  
William Manning Timothy A. C. Curtis  
William Mullett Esq John Benj. Heath Esq  
William Mitchell Esq John Horsley Palmer  
James Pattison Jun Esq Sir John Row Reid Bart.  
John Henry Pelly Esq William Ward Esq  
John Pease Esq Money Wigram Esq  
Charles Pole Esq Sir Tho<sup>s</sup> Meave Bart.

The proceedings of the last  
Court were read.

The Deputy Governor reported  
from the Committee for the House and  
Servants, that the Committee had  
ordered payment of the wages of the  
Servants of this House amounting  
to £26,628.6., of the Branch Banks  
amounting to £1682.3.9, and the  
Servants' Pensions amounting to £8347.3.6.

also

th  
14 January 1827.

also the Tradesmens Bills amounting to £10,197..16..4 for the Quarter ending the 3<sup>th</sup> Instant; that M<sup>r</sup> Hasis account of petty charges amounting to £4,085.9..9 was examined and allowed, and a warrant was given him on the Cashiers for £1000 for which he is to account: that the Secretary had produced a List signed by all the Clerks declaring their several Sureties to be living Solvent and Resident in this Kingdom: except Joseph Jackson who is under Suspension, Edward Salisbury, George Whitley, Thomas Rippon, Geo. Gaudin, Joseph Bailey, Robert Blannin, and John Wiltett who are deficient in £500 certain Clerks each, and George Tadmam in £250: of deficient in Security whom Thomas Rippon and George Gaudin have given in names that have been approved by the Committee in waiting: that the Storekeeper produced his account of the Balance of Stores in his Office on the 30<sup>th</sup> Nov<sup>r</sup>: last which was laid before the Court, & that his account of Stationery, Pens & other Articles used in this House was



th  
4. January 1827.

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examined and allowed: - that the Gate  
porter had been examined as to the  
Behaviour of the Watchmen, who he  
stated had been very regular in their  
Attendance: also that the Engines  
were in very good order and were  
regularly played once a month, that  
the Avenues and passages throughout  
the Bank were kept free from every  
kind of nuisance, and that the  
Black Rags were taken from the  
Bank every Day.

The Deputy Governor further  
reported that the Committee recommended  
to the Court that 2500 Gallons of the  
best Spermaceti Oil be contracted for  
this Month, to be delivered in quantities  
and at periods when required: the  
first Delivery to be early in February  
next, the proposals to be delivered  
to the Secretary, and that the same  
be advertised.

Oil to be  
contracted  
for

The Court approved thereof.

Report  
approved

The Quarterly Report of the  
Committee of Treasury and the three  
permanent Committees of Inspection  
were read and approved

The

4<sup>th</sup> January 1827.

The following Report of the  
Committee of Building being read, viz:

"Committee of Building  
3<sup>rd</sup> Jan<sup>y</sup> 1827.

"The Committee have to report  
"to the Court of Directors that the  
"Quarterly Bills have been examined  
"referred to the Committee for the  
"House of accounts for payment. they  
"amount to £5788.10.-

Report of  
the Committee  
for Building

"The Committee have authorized  
"an enlargement of the Drawing Office  
"in the Hall for Public Accounts, to  
"afford greater accommodation to  
"the Business of that Office.

"The purchase of premises  
"at Birmingham having been  
"completed, M<sup>r</sup>. Soane has been  
"directed to present a plan & estimate  
"for preparing them for Business &  
"Residence; the expence of which it  
"has <sup>been</sup> stated will amount to about  
"£850.

"M<sup>r</sup>. Soane has been directed  
"to carry this measure into effect

A

14<sup>th</sup> January 1827.

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"A Contract has been entered into  
"for the purchase of Freehold premises  
"in Bridge Street, Bristol for a  
"Branch Bank in that City -

"and M<sup>r</sup>. Soane has been authorised  
"to treat for the purchase of Premises  
"in Hanover Street, Liverpool, for  
"a Branch Bank at that place."

approved

The Court approved thereof.

Ordered,

That the New Years Gifts  
amounting to Twenty eight Guineas  
be given to the Officers of the Exchequer.

New Years  
Gifts to the  
Officers of the  
Exchequer

Resolved,

That a Committee be  
appointed to examine the state of the  
Discounts, and to report to the Court  
without delay, agreeably to the  
Resolution of this Court of the 15<sup>th</sup> Feb<sup>r</sup>y  
1810.

Committee  
appointed to  
examine the  
state of the  
Discounts.

Resolved,

That the following  
Gentlemen do compose the said Committee.

vis<sup>t</sup>

M<sup>r</sup>. Palmer.

M<sup>r</sup>. Ward

M<sup>r</sup>. Marre

M<sup>r</sup>. Curtis

M<sup>r</sup>. Robinson.

Ordered,

11  
11. January 1827

## Ordered,

That £1623.14.6 be paid to  
M. Aublay Marianne Aublay in full satisfaction  
£1623.14.6 for Four Bank post Bills lost by Post  
and not indorsed, £140 to Richard

R. Burnell 50 Seyburne Burne for a Bank Note lost  
above twelve months ago, and £30

J. Paull 30 to Thomas Paull for three Bank Notes  
for Bank post the Dexter parts of which are lost, upon  
Bills & Bank their giving security to indemnify the  
Notes lost &c. Bank against the same to be approved  
by the Committee in waiting, and  
the sinister parts of the three last  
mentioned Notes being delivered up,  
the Committee of Treasury having  
examined and approved the several  
Vouchers relating thereto.

## Ordered

That Mess<sup>rs</sup> Winter Kaye  
and Freshfield do appear for and  
defend the Governor and Company  
of the Bank of England in the Court  
of Exchequer at the respective Suits  
of Margaret Douglas alias Topper,  
and John Giles.

The Bank to  
be defended  
in the Court  
of Exchequer

Usual  
notice from  
the Commrs.  
The usual Notice from  
the Commissioners appointed by Act  
of Parliament for applying certain  
Sums

4<sup>th</sup>  
14<sup>th</sup> January 1827.

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Sums of Money annually to the  
Reduction of the National Debt,  
appointing Mess<sup>rs</sup> Henry Flase and  
Thomas Rippon their joint and several  
agents to draw for such Sums as  
shall be wanted between the 7<sup>th</sup>  
Instant and the 5<sup>th</sup> day of April next,  
both Days included, not exceeding  
Eighteen Thousand pounds each  
Transfer Day (Saturdays and Mondays  
excepted) was read in Court.

read,

Also  
Another Notice  
from D<sup>r</sup>:

respecting  
the account  
of the Pay  
Masters of  
Exchequer Bills

As was also another Notice from  
the said Commissioners authorizing  
and directing their said Agents jointly  
and severally out of the Funds standing  
on their account under the Title of the  
"Account of the Commissioners for  
"applying certain Sums of Money annually  
"to the Reduction of the National Debt,  
to pay to the Account of the Pay Masters  
of Exchequer Bills the Sum of £336,000. of  
which Sum £315,000 is in part pay-  
ment of the principal of the Exchequer  
Bills lodged with the Bank of England  
and £21,000 is in part payment  
of the principal of the Exchequer  
Bills lodged with the Bank  
of Ireland, and upon which  
the

th  
4, January 1827.

The said Banks have paid to certain of the proprietors of the 4 per cent Stock who did not appear to receive £3.10 per cent Annuities in lieu thereof, the Sums demanded and due to them respectively: and further authorizing and directing their said Agents to pay at the same time and to the same account, the Sum of £2411.19.8, of which Sum £2292.8.6 will be due to the Bank of England, and the Sum of £119.11.2 to the Bank of Ireland, on the 17<sup>th</sup> Instant, for Interest on the Sums advanced by them respectively in payment of the said proprietors up to and including the 1<sup>st</sup> December last. —

A Letter from the Committee of Treasury of the South Sea Company dated the 3<sup>rd</sup> Instant addressed to the Usual Governor and Deputy Governor of the Bank of England being now read, the South Sea Company desiring that M<sup>r</sup>. Thomas Snape their Cashier or M<sup>r</sup>. Andrew White their Deputy Cashier may be permitted to overdraw for any Sum or Sums not exceeding Thirty Thousand Pounds

All

4 January 1827

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till the 5<sup>th</sup> March next and that all  
former letters of credit given by them  
on the said Company's account may  
be cancelled, the same was agreed  
to and ordered accordingly at the  
rate of 4 percent per Annum  
agreed to Interest.

S.

Court of Directors at the Bank,  
On Thursday the 11<sup>th</sup> Jan 1827.

Present

John Baker Richards, Esq, Governor  
Samuel Drewe Esq, Deputy Gov<sup>r</sup>.

John Bowden Esq	Will <sup>m</sup> R Robinson Esq
Will <sup>m</sup> Cotton, Esq	Samuel Thornton Esq
George Corrie, Esq	Thomas Warre Esq
Jeremiah Harman Esq	Cornelius Buller Esq
Samuel Hibbert Esq	James Campbell Esq
Will <sup>m</sup> Manning Esq	Timothy M. Curtis Esq
Will <sup>m</sup> Mellish Esq	John Benj. Heath Esq
Will <sup>m</sup> Mitchell Esq	John Horsley Palmer Esq
James Pattison J <sup>r</sup> Esq	Sir John Rae Reid B <sup>t</sup>
John Henry Pelly Esq	William Ward Esq
Charles Pole, Esq	and
Sir Tho <sup>s</sup> Nevill B <sup>t</sup>	Money Wigram Esq

The proceedings of the last Court  
were read. —

Mr. Warre reported the Out  
Cash to have been taken in and found  
right.

The Secretary acquainted the  
Court that John Auther a Security in  
£500 for George Hockenull Steele is  
Deceased.

G. H. Steele  
def. in security.

Ordered, that the said George  
Hockenull Steele do forthwith provide  
other security in the room of the said  
John Auther. Ordered



~~th~~  
11. January 1827.

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Ordered,

~~Wm. Pierce 20~~  
for a note  
partly destroyed

That £20 be paid to W<sup>m</sup> Pierce in full satisfaction for a Bank note the greater part of which is destroyed, upon his delivering up the remaining part thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Haye  
The Bankers and Freshfield do appear for and defend  
be defended the Governor and Company of the  
in the Court Bank of England in the Court of Exchequer  
of Exchequer at the respective Suits of Nicholas  
Fisher, Charlotte Hare Zouch, Hannah  
Curtis, John Owens, W<sup>m</sup> Gollis, Allan Mackenzie  
Elizabeth Thomson, Mary Elizabeth Paget  
& another, John Mortlock, James Orchard  
& others, James Scott & another, Robert Burrell  
Wyatt, and Edward Christopher Bryant  
and others.

Ordered,

At the recommendation  
of the Committee for the Branch Banks,  
That

11<sup>th</sup> January 1827.

That William Banks of the Cash Book Office be appointed a clerk in the Branch Bank Office, and that his wages be advanced £30 per. Annum subject to his continuance therein; also that James Atkinson of the Cash Book Office be appointed a clerk in the Branch Bank at Manchester at £70 per. Annum including the allowance of Libration Money, and to have an additional Salary of £30 p<sup>er</sup>. Annum.

Mr Banks appointed to the Branch Bank Office

Mr Atkinson appointed to the Branch Bank at Manchester

A letter of Attorney from the Governor and Company of the Bank of England to William Lawrence empowering him to vote on the part of the said Governor and Company for the choice of one or more Assignees or Assignees under a Commission of Bankrupt awarded and issued against Mess<sup>rs</sup> Badnall, Spilsbury & Co. of Leek Silk Manufacturers, or in any Commission against one or more of the said Bankrupts, having been examined by M<sup>r</sup>. Mellish and Sir Thomas. Leave two of the Committee in waiting, was Sealed with the common Seal in Court.

Letter of Attorney to Mr Lawrence to vote in the choice of Assignees in the Bankruptcy of Badnall Spilsbury & Co.

Sealed

The following Report from the Committee of Inspection for the Drawing Office &c. being read, viz<sup>t</sup>

<sup>th</sup>  
11<sup>th</sup> January 1827.

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"The Committee of Inspection  
"for the Drawing Office &c. -

Report from  
the Drawing  
Office Committee

Report to the Court of Directors

"That your Committee have  
"for some time had under their  
"consideration, the Report of a  
"Special Committee made to the  
"Court on the 5<sup>th</sup> Jan<sup>y</sup>. 1826, recom-  
"mending certain improvements to  
"be made in the Drawing Office for  
"the private Accounts, and referres  
"to this Committee to be partly carried  
"into execution. - your Committee  
"beg leave to state to the Court, that  
"they have consulted with the Chief  
"Cashier and several of the Principals  
"of Offices, as to the best mode of  
"carrying into effect, the order for  
"extending the time from 3 to 4  
"o'clock for receiving Cheques upon  
"Banking Houses in the City of  
"London, presenting them for  
"payment and the Amount to be  
"drawn against the same Day. -  
"As inconveniences are anticipated

from

th  
11. January 1827.

"from carrying this order fully into  
"effect in consequence of the lateness  
"of the hour which the Office will  
"be kept open. Your Committee  
"recommend that, for the present, the  
"time for receiving Cheques to be  
"drawn against the same day be  
"confined to 3 o'clock, but, they are  
"of opinion, that much accommodation  
"will be afforded to the public, by  
"sending out for payment all Cheques  
"upon Bankers in the City of London  
"eastward of S<sup>t</sup>. Pauls, paid into the  
"Bank before 4 o'clock, and carrying  
"them to the Credit of the respective  
"accounts the same day, that the  
"Amount thereof may be drawn  
"for on the following Morning.

"In reference to that part of the  
"Report" that persons keeping Cash  
"solely at the Bank shall have  
"the liberty of depositing a Box at  
"their own Risk in the Bank, each  
"application to be subject to the  
"approbation of the Governor"

Your

th  
11<sup>th</sup> January 1827.

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"Your Committee are informed, that  
"a few Applications have been made  
"for that purpose, that the principals  
"of the Office do not think it likely  
"that many will be made, but  
"as there is an Iron Safe vacant in  
"the Office and room for another,  
"your Committee see no objection  
"to permission being given for  
"that purpose, such Deposits being  
"under the Custody of the Cashiers,

"Your Committee have also had  
"under their consideration all the  
"Regulations and directions that are  
"given to the public who keep Cash  
"at the Bank, and they beg to  
"recommend that those annexed  
"to this Report should be printed  
"and inserted at the beginning  
"of each Book given to the public  
"in future.

"Jas. Pattison Jun<sup>r</sup>.

"Bank  
"10<sup>th</sup> Jan<sup>y</sup> 1827"

"Chairman."



Regulations referred to in  
"the accompanying Report

The

11<sup>th</sup>  
11<sup>th</sup> January 1827.

Regulations  
referred to  
in the above  
Report.

"The Public is requested to take notice,  
"that no Drafts upon the Cashiers of  
"the Bank will be paid unless drawn  
"on Cheques furnished by the Bank;  
"and of the Amount of £5 upwards

"Checks upon City Bankers paid  
"in by 3 o'clock, may be drawn for  
"between 4 and 5: those paid in  
"after 3 and before 4 o'clock will  
"be passed to account, and may be  
"drawn for the following Morning.

"Notice must be left at the  
"Drawing Office for the payment of  
"such Bills as are accepted payable  
"at the Bank, previously to their  
"becoming due.

"Persons keeping Cash at  
"the Bank may deposit Exchequer  
"Bills at the Bill Office: and  
"upon Notice being given, the  
"Bank will receive the Interest  
"or exchange them for new Bills.

"It is requested that the

Bank

~~th~~  
11<sup>th</sup> January 1827.

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"Bank Book be left at the Drawing  
"Office at least once in 3 Months to  
"have the Vouchers written in or  
"Balanced; if left before Eleven o'clock  
"in the Morning with Notice for it  
"being written up, it will be ready  
"for Delivery at the Accountants  
"Drawing Office by 2 o'clock on the  
"following Day."

~~th~~  
"Bank 10<sup>th</sup> Jan<sup>y</sup> 1827."

The Court approved thereof,  
Report and it was referred back to the said  
approved of Committee to carry the same into  
effect.

S.

A Court of Directors at the Bank,  
On Thursday the 18<sup>th</sup> Jan<sup>y</sup> 1827,

Present

John Baker Richards, Esq, Governor.

Samuel Drewe, Esq, Dep<sup>y</sup> Governor.

John Bowden Esq Thomas Warre Esq

William Cotton Esq Cornelius Buller Esq

George Dorrien Esq Tim<sup>y</sup> Jas. Curtis Esq

Jeremiah Harman James Campbell Esq

Samuel Hibbert Esq John Benj. Heath Esq

William Mitchell Esq John Horsley Palmer Esq

James Pattison Esq Sir John Rae Reid Esq

Charles Pole, Esq William Ward Esq

Wm R Robinson Esq Money Wigram Esq

Samuel Thornboul Esq Sir Tho<sup>s</sup> Mearns Esq

The proceedings of the last  
Court were read. -

Ordered,

That £127.7. be paid to Peter

P Rothwell  
£127.7.

Rothwell in full satisfaction for  
two Bank Post Bills lost above

W Griffiths 5

twelve months ago, £5 to William  
Griffiths for a Bank Note the  
greater part burnt, and £10 to William

W Pawley 10

for Bank Post

Bills & Bank

notes lost &c.

Pawley for a Bank Note the sinister  
part of which is lost, upon their

giving



<sup>th</sup>  
18. January 1827.

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giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the two last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Kays  
and Freshfield do appear for and  
The Bank to defend the Governor and Company of  
be defended the Bank of England in the Court of  
in the Court of Exchequer at the respective Suits of  
of Exchequer James Henry Mann, John Wilks the  
and younger, Anna Benigna Young & others,  
Elizabeth Thiot, Mary Corp, W<sup>m</sup> Woods  
Page & another, Joseph Pattinson & his wife,  
Thomas Blankly and Charles Nicholas  
in Chancery Pallmer & others: and also in Chancery  
on the Petition of the Rev. W<sup>m</sup> Thomas  
Parr Bryner & others, in the Bank-  
ruptcy of Mess<sup>rs</sup> Sikes, Sikes and  
Wilkinson.

The Secretary acquainted the  
Tho<sup>s</sup> Suffolk Court that Mary Gurney Suffolk  
def<sup>n</sup> in Security a Security in £500 for Thomas  
Suffolk is Deceased.

Ordered

<sup>th</sup>  
18. January 1827.

Ordered,

That the said Thomas  
Suffolk do forthwith provide other  
Security in the room of the said  
Mary Gurny Suffolk.

A<sub>x</sub>

th  
25. January 1827

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A Court of Directors at the Bank,  
On Thursday the 25. Jan 1827

Present

John Baker Richards, Esq, Gov.

Samuel Drewe, Esq, Dep<sup>y</sup> Gov.

John Bowden Esq Thomas Warre Esq

William Cotton Esq Cornelius Buller Esq

George Dorrien, Esq James Campbell Esq

Jeremiah Harman Timothy A. Curtis

William Mellish Esq John Benj. Heath Esq

William Mitchell, John Horsley Palmer Esq

James Pattison J<sup>r</sup> Esq Sir John Rae Reid Esq

John Henry Pelly Esq William Ward Esq

Charles Pole, Esq Money Wigram Esq

W<sup>m</sup> R. Robinson Esq and

Samuel Thornson Esq Sir Tho<sup>s</sup> Meave Bart.

The proceedings of the last Court  
were read. —

M<sup>r</sup> Warre reported the Out  
Cash to have been been taken in and  
found right.

Ordered,

That £28 be paid to Scrope  
Cutchinson in full satisfaction for  
at Bank post Bill lost above twelve  
months ago, £25 to the Rev. John  
Turner for a Bank post Bill and  
£10

Out Cash  
right  
L. Hut. hinson  
£28  
Rev. J. Turner  
£25  
for Bank post  
Bills lost

th  
25<sup>th</sup> January 1827.

Danl. Fearn  
£10  
for a Bank  
note part  
lost.

£10 to Daniel Fearn for a Bank Note  
the sinister parts of which are  
burnt, upon their giving security  
to indemnify the Bank against the  
same to be approved by the Committee  
in waiting, and the Dexter parts of the  
last mentioned Bank post Bill and  
Bank Note being delivered up, - the  
Committee of Treasury having examined  
and approved the several Vouchers  
relating thereto.

The following Report of the  
Branch Bank Committee being  
read, viz<sup>t</sup>,

The Committee appointed  
for the establishment of Branch  
Banks,  
"Report to the Court of Directors

Report of the  
Branch Bank  
Committee

"That in pursuance of the<sup>th</sup>  
"instructions of the Court of the 13<sup>th</sup>  
"July 1826, the Committee have made  
"further enquiries for persons qualified  
"as Agents for Branch Banks; &  
"they recommend the Court of Directors  
"to authorise the Committee to  
"engage Samuel Turner Esq. as  
"Head Agent of the Branch Bank

to

<sup>th</sup>  
25. January 1827.

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"to be established at Liverpool in  
"conformity with the Regulations for  
"those appointments. and also to  
"empower them to engage Mr. Joseph  
"Langton of Liverpool as the Sub agent  
"of the said Branch Bank.

"That in addition to the  
"Regulations confirmed by the Court  
"on the 17<sup>th</sup> August last, the Committee  
"recommend the following to be  
"adopted. taking a Commission in  
"Conformity to the Regulation N<sup>o</sup>. 22.  
"viz<sup>t</sup>:

36. "That any person shall be at  
"liberty to pay money into a Branch  
"Bank to have the same paid to  
"A. B. in London; and the Amount  
"will be paid to A. B. on his proving  
"his Identity and drawing a Check  
"at the Counter. Persons shall also  
"be at liberty to pay Money at the  
"Bank in London, to be received  
"in the same way at any of the  
"Branches.

That

<sup>th</sup>  
25. January 1827.

37 "That any Person shall be at  
"liberty to pay into a Branch Bank a  
"Sum of Money to be repaid to A.B.  
"being properly identified, at any  
"other Branch Establishment of the  
"Bank of England; the Agent sending  
"Instructions to the other Branch and  
"advising the Transaction by that Day's  
"Post to London; — when the Account  
"of the Branch receiving the Money  
"will be debited in London, and the  
"Account of the Branch paying will  
"be Credited: thereby rendering any  
"account between the different Branches  
"unnecessary: the Branch  
"receiving the letter of Credit shall  
"advise the Bank in London, equally  
"with the Branch giving it.

John Bowden,  
"Bank of England" "Chairman."  
"23<sup>rd</sup> Jan. 1827."

Report  
approved.

The Court approved thereof.

Ordered,

"that Mess<sup>rs</sup> Winter Haye  
and Freshfield do appear for and  
in the Court defend the Governor and Company of  
of Brequeer the Bank of England in the Court  
of

<sup>th</sup>  
25. January 1827.

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of Exchequer at the respective seats of  
William Egerton Jeffreys, Wm Owen Tucker  
and his wife, Thomas Vacher, Elizabeth  
Thomson and Alexander Grant.

Resolved,

That a House Porter and  
Watchman be now chosen,

Wm Jones and Watchman  
Elected a House Porter  
House Porter. Annually, and was sworn. the  
Watchman necessary certificates having been  
produced.

The following Resolutions  
were moved and seconded, and the  
Question respectively put thereon viz<sup>th</sup>.

Resolutions  
moved, seconded,  
and the  
Question  
respectively  
put thereon

That since the Commencement of  
April a considerable Reduction has taken  
place in the Amount of Notes in  
circulation, notwithstanding the  
favorable state of the Foreign  
Exchanges, and the very great Influx  
of Treasure,

And carried in the Affirmative.

That

th  
25, January 1827.

That a Reduction in the amount of productive Assets during a corresponding period to the extent of several Millions has likewise taken place.

The Second  
carried in  
the affirmative

Also carried in the affirmative

That a further Reduction in the Amount of Securities (bearing Interest) is inexpedient under existing Circumstances.

The third  
negated

The same was negated.

That a Continuance of the Rate of discount so much above that prevailing in the Market here, as well as in Hambro, Amsterdam and Paris, is unlikely to be productive of Benefit to the Proprietors

The fourth  
negated

the same was also negated.

A motion was then made and seconded,

A motion  
made, seconded,  
an Amendment  
thereon

That the Rate of Discount be reduced,

Upon which an Amendment was moved and seconded,

That



~~th~~  
25. January 1827.

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That in the present unsettled  
state of Europe and the uncertainty  
as to the proposed alteration in the  
Corn Laws, it is not desirable to  
reduce the rate of Discount,

And the Question being put

The Question thereon,  
put & carried

in the  
Affirmative

The same was carried in the  
Affirmative.

A

A Court of Directors at the Bank  
On Thursday the 1<sup>st</sup> Febr<sup>y</sup> 1827.

Present

John Baker Richards, Esq, Governor.

Samuel Drewe, Esq, Deputy Gov<sup>r</sup>.

John Bowden, Esq,

Samuel Thornton

William Cotton Esq

Thomas Warre Esq

George Dorrain, Esq,

Cornelius Buller Esq

Jeremiah Harman

James Campbell Esq

Samuel Hibbert Esq

Tim<sup>th</sup>: H. Curtis Esq

Will<sup>m</sup>: Manning Esq

John Benj: Heath Esq

Will<sup>m</sup>: Mitchell Esq

John Horsley Palmer Esq

James Pattison J<sup>r</sup> Esq

Ser John Rae Reid Bart.

Charles Pole, Esq,

Money Wigram Esq

W<sup>m</sup>: R. Robinson Esq

Ser Thomas Mawe Bart.

The proceedings of the last Court  
were read.

The Deputy Governor reported  
from the Committee for the House  
and Servants, that the Committee  
had advertised for and received Tenders  
from sundry persons for supplying  
the Bank with 2500 Gallons of the  
best Spermaceti Oil (Imperial Measure)  
and have contracted with Mess<sup>rs</sup>: J. G.  
H. Pilcher of Morgan's Lane for 2500  
Gallons at 5/11/2 per Gallon.

Report from  
the Committee  
for the House  
Servants on  
Contracting  
for Oil

approved

The Court approved thereof.

1<sup>st</sup> February 1827.

Ordered,

Edw. Rapson  
appointed  
porter to the  
Branch Bank  
at Birmingham

That Edward Rapson one  
of the House porters and Watchmen  
be appointed porter to the Branch  
Bank at Birmingham.

W. H Arnold  
def<sup>r</sup> in security

The Secretary acquainted the Court  
that Isaac Hodgson a Security in  
£500 for William Henry Arnold is  
Deceased.

Ordered,

That the said W<sup>m</sup> Henry  
Arnold do forthwith provide other  
Security in the room of the said Isaac  
Hodgson.

Ordered,

W Oldacres 5

A Bowden 5

Ann Tracy 7

A Rochfort 10  
for Bank notes  
lost &c:-

That £5 be paid to Will<sup>m</sup>  
Oldacres in full satisfaction for a Bank  
note lost above twelve months ago,  
£5 to Nathaniel Bowden for a Bank  
note alleged to have been burnt, £7  
to Ann Tracy for three Bank notes &  
£10 to Ann Rochfort for a Bank note  
the Dexter parts of which are lost, upon  
their giving security to indemnify  
the Bank against the same to be  
approved by the Committee in waiting  
and the sinister parts of the four  
last mentioned notes being

de-

St  
1, February 1827.

relivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

### Ordered,

That Mess<sup>rs</sup> Winter Hayet & Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of William Snowley, Sarah Eliza Brainsby, Peter Bacon, John Mac Donald, and Mary Hodson.

The Bank to be defended in the Court of Exchequer

### Ordered,

At the recommendation of the Committee of Inspection for the Stock Offices,

That George Hogsflesh of the Register Office and Gideon Rippon of the Cheque, be appointed to the New 4 per cents; the former in the room of John Berry Deceased and the latter as an additional clerk in consequence of the increase of Business in the 4 per cents 1826.

Geo. Hogsflesh  
Gideon Rippon  
app<sup>o</sup> to the New 4 per cents

That Thomas Ormes be appointed a Supervisor of Transfers in the New 4 per cents in the room of the abovementioned John Berry Deceased.

Tho<sup>s</sup> Ormes  
app<sup>o</sup> a supervisor of transfers

And

st  
1, February 1827.

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Sam<sup>l</sup> Garland  
app<sup>d</sup> a Supernu-  
merary Clerk  
in the Register  
Office.

And that Samuel Garland of the  
Accountants Office be appointed a  
Supernumerary Clerk in the Register  
Office in the room of the said George  
Hogs flesh.

Ordered,

at the recommendation  
of the said Committee,

Transfer  
Books of  
Bank Stock  
to be closed  
st.

That the Transfer Books for  
Bank Stock be shut from Thursday  
the 1<sup>st</sup> March next till Thursday the  
12<sup>th</sup> April following, and that the  
same be published in the London  
Gazette of Friday the 2<sup>d</sup> Instant.

Ordered,

At the re commenda-  
tion of the Committee of Treasury,

Genl Court  
for a Div<sup>d</sup>  
appointed

That a General Court to  
consider of a Dividend be held at  
the Bank on Thursday the 22<sup>nd</sup>  
March next.

Printed  
Lists to be  
delivered

That printed Lists of the  
Proprietors for the Election be  
delivered on Wednesday the 28<sup>th</sup>  
March next.

That

1<sup>st</sup>  
1<sup>st</sup> February 1827

That a General Court for the Election of Governor and Deputy Governor be held at the Bank on Tuesday the 10<sup>th</sup> Next April next and for the Election of Directors on Wednesday the 11<sup>th</sup> of the same month.

Directors

That the usual Advertisements to be advertised as usual be given thereof. —

Div. Warr<sup>ts</sup>: when to be delivered.

That the Dividend Warrants be delivered on Friday the 6<sup>th</sup> April next

Ordered,

Also at the recommendation of the Committee of Treasury,

That £772.10. be paid to John Peyle Shrubb of Guildford, Esq, on account of a Dividend on £51,500, 3 per cent Consols, standing in his name due the 5<sup>th</sup> January 1827, having been paid under a forged signature of his name on the Dividend Warrant. in consequence of a Forgery.

S  
11<sup>th</sup>

A Court of Directors at the Bank  
On Thursday the 8<sup>th</sup> Feby 1827

Present

John Baker Richards, Esq, Governor.

Samuel Drewe, Esq, Dep<sup>y</sup> Gov<sup>r</sup>.

John Bowden Esq	Samuel Thornton
William Cotton Esq	Thomas Warren Esq
George Dorrien Esq	Cornelius Buller Esq
Jeremiah Harman Esq	James Campbell Esq
Samuel Hibbert Esq	Timothy M. Curtis Esq
William Manning Esq	John Benj. Heath Esq
William Mellish Esq	John Horsley Palmer Esq
William Mitchell Esq	Sir John Rae Keir Bart
James Pattison J <sup>r</sup> Esq	William Ward Esq
John Henry Pelly Esq	Money Wigpam Esq
Charles Pole, Esq	and
W <sup>m</sup> R. Robinson Esq	Sir Tho <sup>s</sup> Meave Bart.

The proceedings of the last  
Court were read.

Mr. Pattison reported the Out  
Cash to have been taken in and found  
right.

Ordered,

That £40 be paid to W<sup>m</sup>  
Pugh in full satisfaction for a Bank  
note stolen above twelve months ago,  
£5 to W<sup>m</sup> Richmond Nixon for a  
Bank note alledged to have been

Out Cash  
right

W<sup>m</sup> Pugh  $\frac{40}{-}$

W<sup>m</sup> R. Nixon  $\frac{5}{-}$

8<sup>th</sup> February 1827.

Sign'd for  
Bank notes  
cost 41. £10-

been burnt, and £10 to Sarah Gould for a Bank Note the Dexter part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister part of the last mentioned Note being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Winter Kays  
and Freshfield do appear for and  
defend the Governor and Company  
of the Bank of England in the Court  
of Exchequer at the respective suits  
of James Dunlap, Sarah Jobbins,  
Robert Hichens, Robert Green's others,  
John Samuel Tilson & another, Tho<sup>s</sup>  
Boillee, William Thompson & others,  
and Mary Kirk.

M<sup>r</sup> S. Maish  
wishes to  
exchange a  
Security.

The Secretary acquainted the  
Court that Henry Samuel Maish desires  
leave to exchange the Security of John  
Townend in £500.

Ordered,

That the said Henry Samuel  
Maish do forthwith provide other  
Security in the room of the said John  
Townend.

Ordered



th  
8<sup>th</sup> February 1827.

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Ordered,

That this Day three Weeks  
be appointed for the Election of one  
or more Servants.

Election  
of Servants  
appointed.

Resolved,

That Mr. Palmer, Mr.  
Pattison and Mr. Pelly, be appointed  
one of the Committees to enquire  
into the abilities and situations of  
the Candidates for the ensuing  
Election of Clerks, and that Mr.  
Curtis, Mr. Warr and Mr. Wigram  
do compose the other Committee.

Committee  
for examining  
Candidates  
appointed

A  
L<sub>x</sub>

Court of Directors at the Bank,  
On Thursday the 15<sup>th</sup> February 1827

Present

John Baker Richards Esq, Governor.  
Samuel Drewe Esq, Deputy Gov<sup>r</sup>.  
John Bowden Esq, Samuel Thornton Esq  
William Gotton Esq, Thomas Warr Esq  
George Dorrien Esq, Cornelius Buller Esq  
Jas<sup>r</sup> Harman Esq, James Campbell Esq  
Jas<sup>r</sup> G. Hibbert Esq, Timothy. H. Curtis Esq  
Will<sup>m</sup>. Manning Esq, John Benj. Heath Esq  
Will<sup>m</sup>. Mellish Esq, John Horsley Palmer Esq  
Will<sup>m</sup>. Mitchell Esq, Sir John Rae Reid Esq  
James Pattison Esq, William Ward Esq  
John Henry Pelly Esq, Money Wigram Esq  
Charles Pole Esq, and  
W<sup>m</sup>. R. Robinson Esq, Sir Thomas Neave Esq.

The proceedings of the last Court  
were read.

Ordered,

That Mess<sup>rs</sup> Winter Kays  
and Freshfield do appear for and defend  
the Governor and Company of the Bank  
of England in the Court of Exchequer at  
the respective suits of Mary Mackenzie,  
Thomas Blankly, Elizabeth Sumner,  
Elizabeth Mary Snowden, and Elizabeth  
Thomson.

Ordered,

15<sup>th</sup> February 1827

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## Ordered,

That £100 be paid to Stephen Horsley Sladder in full satisfaction for a Bank post Bill lost above twelve months ago, £100 to Robert Higgins for a Bank post Bill lost at Sea, £50 to Robert Rees for a Bank post Bill and £10 for a Bank note, the sinister parts of which are lost, £20 to Joseph Burton for a Bank note and £10 to James Howell for a Bank note the Dexter parts of which are lost, and £15 to Samuel Serle for two Bank notes the respective parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said five Bank notes being delivered up: also £5 to Peter Sifson for a Bank note the louver part lost by Post, the Date thereof cannot be ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The following Report of the Committee appointed the 4<sup>th</sup> January last to examine the state of the Discounts was read viz<sup>t</sup>—

The

15<sup>th</sup> February 1827.

"The Committee appointed  
the 11<sup>th</sup> January 1827. to examine the  
"State of the Discounts,

Report of  
the Committee  
on the State  
of the Discounts

"Report to the Court of  
Directors,

"That the comparative Statements  
of the Discounts made out from  
the 1<sup>st</sup> January 1825 to the 31<sup>st</sup> Dec<sup>r</sup> 1826  
were laid before the Committee  
and attentively examined, and they  
submit to the Court the following  
particulars viz<sup>t</sup>:

"The Number of Discounters for the year 1826 was .....	788
"for the year 1825 was .....	758
"making the Increase in the Number of Discounters .....	<u>30</u>

"The Sum of Money advanced  
upon Discounts in the twelve  
months from the 1<sup>st</sup> January to the  
31<sup>st</sup> Dec<sup>r</sup> 1825 was .....

£40,623,191. 4. 8	
"of which amount was	
"on Bills .....	£24,916,925. 18. 3
"on Notes .....	<u>15,706,265. 6. 5</u>

"The Sum of Money  
advanced upon Discounts  
in the 12 months from the  
1<sup>st</sup> Jan<sup>y</sup> to the 31<sup>st</sup> Dec<sup>r</sup> 1826  
was 22,505,147. 13. 8

of

th  
15, February 1827.

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" of which amount was  
" on Bills £9,979,959.15.9  
" on Notes 12,525,187.17.11  
" making the decrease of Money advanced  
" in the year 1826 £18,118,043.11.

" of which amount was  
" on Bills £14,936,966.2.6  
" on Notes 3,181,077.8.6

" The Sum of Money advanced  
" upon Discounts for the year 1825,  
" on the Average of Month was £  
3,385,265.18.8

" of which amount was  
" on Bills £2,076,410.9.10  
" on Notes 1,308,855.8.10

" The Sum of Money  
" advanced upon Discounts  
" for the year 1826 on the  
" Average of Month was £1,875,428.19.5

" of which amount was  
" on Bills £831,663.6.3  
" on Notes 1,043,765.13.2

" making the decrease of  
" Money advanced upon  
" Discounts for the year 1826  
" on the Average of Month £1,509,836.19.3

" of which amount was  
" on Bills £1,244,747.3.7  
" on Notes 265,089.15.8

The

The  
15. February 1827.

The Monthly Average of Discounts  
with the Bank in the months of  
March, June, Sept<sup>r</sup>, November and  
December 1825, was ..... £7,057,400  
"Ditto ..... 1826 was ..... 3,706,800  
"making a Decrease in the } 3,350,600.  
"Monthly average of ..... }  
"of which was with  
"Merchants ..... £2,231,800  
"with Manufactur  
"ers and Traders } 1,118,800

Report  
continued

The Branches of Merchants &c.  
which have principally decreased their  
Demands for Discount are as follow  
viz<sup>t</sup>.  
"Bankers ..... £946,000  
"Hambro, Menck & Frank  
"General Merchants } 863,200  
"West India Merchants 59,200  
"East India Agents &  
"Merchants } 33,200  
"Irish Merchants & Coys 165,600  
"Russia Merchants ..... 146,800  
"Wine & Brandy D<sup>rs</sup> ..... 42,200  
£2,256,200  
"The Branches of  
"Merchants &c. which  
"have increased their  
"Demand for Discount  
"are North American £  
13,600  
"Guernsey & Jersey 8800 24,400  
"Total Decrease of Merchants £2,231,800

The

15<sup>th</sup> February 1827.

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"The Branches of Manufacturers  
and Traders which have principally  
decreased their demands for discounts  
are as follow viz:

"Blackwell Hall Factors	
"Woolen Drapers & Warehousemen	£ 231.000
"Corn Factors	33.600
"Cotton Merchants	3.200
"Dry Sattlers	22.000
"Druggists	13.800
"Fur Merchants & Dealers	800
"Gold & Silver Lacemen &c.	7.400
"Glovers	13.000
"Hop Merchants	71.000
"Haberdashers	13.000
"Hosiery & Hatters	18.600
"Linen Drapers & Manchester Warehousemen	171.400
"Leather Sellers, Factors Carriers &c.	137.200
"Lead Merchants	55.600
"Oil Merchants	29.000
"Stationers	69.200
"Silk Manufacturers & Gauge Weavers &c.	111.400
"Scotch Factors & Warehousemen	18.400
"Soap Manufacturers	6.800
"Tea Dealers, Grocers & Sugar Refiners	184.000
"Wool Staplers	14.400
	<u>£ 1,225,800</u>

"The Branches of Manufacturers &  
Traders which have increased  
their demands for discount  
are

Cheesemongers

15<sup>th</sup> February 1827.

Report  
continued

		£1,225,800
"Cheesemongers	£1,000	
"Copper Merchants	11,000	
"Cabinet Makers	} 3,000	
"Upholsterers		
"Carpet Manufactu- -res & Warehousemen	1,000	
"Coal Factors, Merch <sup>ts</sup>		
	Ship Owners	21,800
"Distillers	400	
"Iron Merchants & Ironmongers	} 1,600	
"Sail Cloth Dealers & Ropemakers		} 15,600
"Slop Sellers	1,400	
"Ship Builders	400	
"Timber Merchant	41,600	
"Vinegar Makers	8,200	107,000
"Total Decrease of Manufac- -turers and Traders		1,118,800

"The proportion of the Sum received  
"for Interest on the amount advanced  
"for Discount, appears to be nearly £13  
"on notes to £6 on Bills, or as £130 to  
"£64.

"The number of Discounters  
"who have suspended their payments  
"in the three years ending the 31 Dec<sup>r</sup>  
"last are as follows, viz:

In 1824. Seventeen  
1825. Thirty seven and  
1826. Ninety eight.

The



15<sup>th</sup> February 1827.

"The Number of Bills and  
 "Notes which have been noted for  
 "Nonpayment for the last 3 Years  
 "were in 1824. . . . . 211  
 "in 1825. . . . . 532 +  
 "in 1826. . . . . 1538

Report  
continued

"The proportion per cent which  
 "the Amount of the Bills and Notes  
 "unpaid, bears to the Amount advanced  
 "upon Discounts for the last Three Years  
 "(exclusive of the Dividends to be received  
 "thereon) is as follows, viz<sup>t</sup>:

Years	Amt. Discounted	Amt. unpaid	Proportion per cent
"1824.	£ 14,183,000	£ 44,519	6 3/4
"1825	40,623,000	112,110	5/6
"1826	22,505,000	299,769	26/7

"which increased proportion was  
 "occasioned by the great number of  
 "Bills and Notes Discounted in the  
 "latter part of 1825, but which were not  
 "Dishonored till 1826, and upon which  
 "from M<sup>r</sup> Lawrence's statement,  
 "the Committee are authorised to say  
 "a very good Dividend may be  
 "expected. -

"The Average Dividend  
 "received on the Overseer Discounted  
 "Bills and Notes unpaid for the  
 "Years

15<sup>th</sup> February 1827.

"Years 1823, 1824 & 1825 was 5/11 in the £,  
"and for the last three years 1824, 1825  
"and 1826 was 8/10 1/2 in the £. -

Report  
concluded

"The Books containing the private  
"Marks against the names of the  
"Discounters as to the Degree of Credit  
"allowed to each, have been carefully  
"revised, and those accounts which  
"in the Opinion of the Committee  
"require alteration, are submitted  
"to the Court of Directors in the List  
"annexed. -

"Bank of England  
"13<sup>th</sup> Feb: 1827."  
"J. Horsley Palmer,  
"Chairman."

Report,  
approved

The Court approved thereof

Motion,  
Seconded,

Motion was made and

Roman  
That a Catholic  
shall not be  
ineligible  
as a Clerk,

That henceforward persons  
professing the Roman Catholic Religion  
shall not be ineligible to fill the  
situation of Clerk, if qualified in other  
Respects.

And the Question being put  
thereon,

negated

The same was negated.

The

15. February 1827.

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The following Resolution of the  
Committee of Treasury being read, viz:

Committee of Treasury  
Resolved, <sup>th</sup> 14. Feb<sup>y</sup>. 1827.

That it be recommended to

Resolution of  
the Committee  
of Treasury as  
to the price  
to be allowed  
Mr. Rothschild  
for Gold.

the Court of Directors to allow to Mr.  
Nathan Mayer Rothschild Seventy  
nine shillings per ounce standard  
for all the Gold brought in by him  
for the use of the Bank of England  
since the 16<sup>th</sup> December 1825, including  
the balance due from him to the  
Bank —

agreed to &

The Court agreed thereto, and

Resolved,

referred back  
to be completed

That it be referred to the  
Committee of Treasury to complete  
the Arrangement recommended.

A.

A Court of Directors at the Bank,  
On Thursday the 22<sup>nd</sup> Feb. 1827.

Present

John Baker Richards, Esq, Governor.  
Samuel Drewe, Esq, Deputy Governor.  
John Bowden, Esq, Will<sup>m</sup> R. Robinson Esq  
William Cotton, Esq, Samuel Thomson Esq  
George Dorrien, Esq, Thomas Warre Esq  
Samuel Hibbert Esq Cornelius Buller Esq  
William Manning James Campbell Esq  
William Mellish Esq Timothy H. Curtis  
William Mitchell Esq John Benj. Heath Esq  
James Pattison Esq John Hordley Palmer Esq  
John Henry Pelly Esq Sir John Kav Reid Bart.  
John Pearce Esq Money Wigram Esq  
Charles Pole Esq Sir Thomas Neave Bart.

The proceedings of the last  
Court were read —

W. Mitchell reported the  
Out cash  
sight      Out cash to have been taken in and  
                 found right.

The Assistant Secretary  
acquainted the Court that William  
Grinly a security in £500 for W. Grinly  
Jun<sup>r</sup> is deceased.  
W. Grinly  
a. def<sup>r</sup> in  
security.

Ordered,  
That the said William  
Grinly Jun<sup>r</sup> do forthwith provide  
other

no  
22<sup>nd</sup> February 1827.

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other security in the room of the said  
William Guinly deceased.

Ordered,

That Mess<sup>rs</sup> Winter, Kaye,  
and Freshfield do appear for and defend  
the Governor and Company of the  
Bank of England in the Court of  
Exchequer at the respective suits of  
Thomas Nettleship, Philip Dodd to them,  
Thomas Baillie and John Tucker.

The Bank to  
be defended  
in the Court  
of Exchequer

Upon reading the Petition of  
Joseph Jackson now under suspension  
praying to be restored,

The Petition  
of Joseph  
Jackson read,

Ordered,

At the recommendation of  
the Committee of Inspection for the  
Bank Note Office &c.,

His suspension  
to be taken off

That his suspension be taken off.

The following Report of the  
Committee for Law Suits being read  
viz:

"The Committee for Law  
Suits, "Report to the Court of Directors

Report of the  
Committee for  
Law Suits on  
the overdue  
Discounted Bills  
notes unpaid

"That having investigated the  
Accounts of the Overdue Discounted  
Bills and Notes unpaid, Your

Committee

22<sup>nd</sup> February 1827. -

"Committee have to make the  
"following Remarks thereon, viz<sup>t</sup>

"The Balance of the Outstanding  
"Debt on the 31<sup>st</sup> January last was  
"£244,857.10.3 But in this Total are  
"included the Sums of £14,907.12.5 and  
"£16,666.13.4 remaining unpaid of the  
"Loans granted by the Court of Directors  
"to the New River Company, and to James  
"Aspin Esq exclusive of the Interest  
"thereon, - and which Sums if  
"deducted would reduce the said Balance  
"to £213,283.14.6.

"The Sum of £2730.0.10 has been  
"received on the accounts of the  
"Bankrupts or Insolvents, the Balances  
"of which has from time to time been  
"carried to the Debit of the Account  
"of Profit & Loss, which Sum has been  
"placed to the Credit of that Account in  
"the general Ledger.

"The Balance on the 31<sup>st</sup> July last  
"of the Accounts accumulated between  
"the 31<sup>st</sup> January and 31<sup>st</sup> July 1818 was  
"£3828.13.2, which Sum has since  
"been received.

The

Report of  
Law Society  
Committee  
continued

no  
22<sup>nd</sup> February 1827 —

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"The Balance on the 31<sup>st</sup> July last  
"of the Accounts accumulated between  
"the 31<sup>st</sup> July 1818 and 31<sup>st</sup> Jan 1819 was £10,883.13.  
"received since to 31<sup>st</sup> Jan last. . . . . 1,535.13.10  
"Balance remaining 9,347.19.2

"The Balance on the 31<sup>st</sup> July  
"last of the Accounts accumulated  
"between the 31<sup>st</sup> Janry and 31<sup>st</sup> July 1819  
"was . . . . . £ 8,141. 2. 7  
"received since to 31<sup>st</sup> Janry } 590. 16. 4  
"last }  
"Balance remaining — £ 7,550. 6. 3

"The Accounts which accumu-  
"lated between the 31<sup>st</sup> July 1819 and 31<sup>st</sup> July  
"1820 are balanced.

"The Balance on the 31<sup>st</sup> July last  
"of the Accounts accumulated between  
"the 31<sup>st</sup> July 1820 and 31<sup>st</sup> Jan 1821 was £17.2.9  
"and not any thing has since been  
"received thereon.

"The Balance on the 31<sup>st</sup> July last  
"of the Accounts accumulated between  
"the 31<sup>st</sup> January and 31<sup>st</sup> July 1821 was  
"£329.2.1 and not any thing has  
"since been received thereon.

The

nd  
22 February 1827.

Report  
of the  
Law Suit  
Committee  
continued

"The Accounts which accumulated  
"between the 31<sup>st</sup> July 1821 and 31<sup>st</sup> January  
"1822 are Balanced.

"The Balance on the 31<sup>st</sup> July last  
"of the Accounts accumulated between  
"the 31<sup>st</sup> January and 31<sup>st</sup> July 1822 was  
"£88.1.6 and not any thing has since  
"been received thereon

"The Accounts which  
"accumulated between the 31<sup>st</sup> July 1822  
"and 31<sup>st</sup> July 1823 are Balanced.

"The Balance on the 31<sup>st</sup> July  
"last of the Accounts accumulated  
"between 31<sup>st</sup> July 1823 and 31<sup>st</sup> January  
"1824 was £17,206.5.8 and not any  
"thing has since been received thereon.  
"But in this Balance is included  
"the Sum of £16,666.13.4, remaining  
"unpaid of the Loan granted by the  
"Court in 1816 to James Adam, as  
"Acting Executor and Devisee in  
"Trust under the will of the late  
"John Wilkinson Esq, and which  
"has been for some time under  
"the consideration of the Committee  
"of Treasury.

"The



"The Balance on the 31<sup>st</sup> July last of  
 "the Accounts accumulated between the  
 "31<sup>st</sup> January and 31<sup>st</sup> July 1824 was £ 1457. 11  
 "received since to 31<sup>st</sup> Janry last 197. 5. 2  
 "Balance remaining £ 1259. 14. 9  
 "2 of which is recommended  
 "to be carried to the Debit  
 "of the Account of Profit &  
 "Loss being } 629. 17. 4  
 "leaving the Balance 629. 17. 5

"The Balance on the 31<sup>st</sup> Jul, last  
 "of the Accounts accumulated between  
 "the 31<sup>st</sup> July 1824 & 31<sup>st</sup> Jan 1825 was  
 "received since to 31<sup>st</sup> Jan last £ 4091. 4. 4  
 "166. 5. 7  
 "Balance remaining £ 3924. 18. 9  
 "6 of which is recommended  
 "to be carried to the Debit of  
 "the account of Profit & Loss  
 "being } 654. 3. 1  
 "leaving the Balance £ 3270. 15. 8

"The Balance on the 31<sup>st</sup> July last  
 "of the Accounts accumulated between  
 "the 31<sup>st</sup> Janry & 31<sup>st</sup> July 1825 was £ 1323. 7. 1  
 "received since to 31<sup>st</sup> Jan: last 51. 13. 2  
 "Balance remaining £ 1271. 13. 11  
 "6 of which is recommended  
 "to be carried to the Debit of  
 "the Account of Profit & Loss  
 "being } 211. 19. —  
 "leaving the Balance £ 1059. 14. 11

The

22<sup>nd</sup> February 1827.

Report of  
the Law Suit  
Committee  
continued

"The Balance on the 31<sup>st</sup> July last  
of the Accounts accumulated between  
the 31<sup>st</sup> July 1825 & 31<sup>st</sup> Jan 1826  
was £96,206.14.5  
"received since to 31<sup>st</sup> Jan. last 30,985.~4  
"Balance remaining £65,221.14.1  
"1/2 of which is recommended  
"to be carried to the Debit of 3,435. 2. 10  
"the Account of Profit & Loss  
"leaving the Balance £59,786.11. 3

"The Balance on the 31<sup>st</sup> July last of  
the Accounts accumulated between  
the 31<sup>st</sup> January & 31<sup>st</sup> July 1826 was  
£196,273. 8. 11  
"received since to 31<sup>st</sup> Jan. last 60,177. 18. 5  
"Balance remaining 136,095. 10. 6  
"1/3 of which is recommended  
"to be carried to the Debit of 17,011. 18. 10  
"the Account of Profit & Loss  
"leaving the Balance £119,083. 11. 8

"There are three New Accounts  
of Insolvents since the 31<sup>st</sup> July last  
whose Debts amount to £2594. 12. 4  
"received thereon to 31<sup>st</sup> January last 249. 11. 6  
"Balance remaining £2345. 1. 10

"and your Committee recommends  
to the Court of Directors that the  
same

22<sup>nd</sup> February 1827.

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"same may remain as at present, the  
"said Accounts having so recently  
"accumulated.

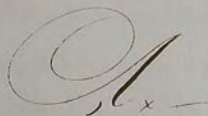
James Campbell  
"Chairman."

Bank of England,  
"21<sup>st</sup> February 1827."



Report  
approved

The Court approved thereof.



Account of Directors at the Bank  
On Thursday the 1<sup>st</sup> March 1827

Present

John Baker Richards, Esq, Governor.  
Samuel Drewe, Esq, Deputy Gov.  
John Bowden, Esq, Charles Pole Esq  
Will. Cotton, Esq, Samuel Thornton  
George Dorrien, Esq, Thomas Warre Esq  
Jeremiah Harrman, Esq, Cornelius Buller Esq  
Samuel H. Bert Esq, Timothy A. Curtis  
William Mellish Esq, John Benj. Heath Esq  
William Mitchell Esq, John Horsley Palmer  
James Patteson Esq, Money Wigram Esq  
John Henry Pelly Esq, and  
John Pearse Esq, Sir Thomas Neave Bart.

The proceedings of the last Court  
were read -

Ordered,

That £20 be paid to William  
Wm Cole £20 Cole in full satisfaction for two Bank  
notes lost above twelve months ago,  
and £10 to Joseph Martin for a Bank  
note the sinister part of which is lost,  
upon their giving security to indemnify  
the Bank against the same to be approved  
by the Committee in waiting and the poster  
part

54  
1<sup>st</sup> March 1827.

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part of the last mentioned Note being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> Winter Haye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Danister Haight, William Fleming, Charles Gregory Greenwood, Samuel Elyard, John Clark and the two suits of James Christian Clement Bell and others.

The Bank's Answer to a Bill in Chancery

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Shakespeare Reed, having been examined by W<sup>m</sup>. Bowden and W<sup>m</sup>. Hibbert two of the Committee in waiting was sealed with the Common Seal in Court.

Resolved,

34 Servants Chosen

That 34 Servants be now chosen, then George Andrews, William Chappell, William John Sunell, Charles Ebenezer Harle and James Nathaniel Bawtree recommended by the Governor pursuant to an order of the Court of Directors the 3<sup>rd</sup> January 1799.

Henry

St  
1. March 1827.

Henry Samuel Anwin, recommended  
by W. Mellish.  
William Cecil, recommended by W.  
Dorrien.  
James Nelson, recommended by Sir  
John Kay Reid  
Thomas Lloyd Crosswaite, recommended  
by W. Pelly.  
John Nixon, recommended by W. Ward  
George Leatherdale, recommended by  
W. Heath.  
Colin Adams, recommended by W. Wigham  
George Spencer Layton, recommended by  
W. Robinson  
Richard Peckover, recommended by W.  
Governor  
W. Henry Fryer, recommended by W.  
Deputy Governor  
George Heaton Harvey, recommended  
by W. Thornton  
Joseph Hooper, recommended by W.  
Mellish.  
Robert Lewis, recommended by W.  
Hartman.  
John Witton, recommended by W.  
Dorrien.  
William Hughes, recommended by  
W. Pole  
Geo: Jubilee Reynolds, recommended by  
W. Buller  
Henry Mendham, recommended by  
W. Campbell  
James Tresise, recommended by W.  
Palmer  
William Treble, recommended by  
Sir Thomas Neave  
James

1<sup>st</sup> March 1827.

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James Richard Durrant recommended by  
Thomas Hall, recommended by <sup>Mr. Pattison</sup> Mr. Ware  
Thomas Matthews recommended by <sup>Mr. Gibbert</sup> Mr. Curtis  
Francis Knyvett recommended by <sup>Mr. Curtis</sup>  
Charles Clement Dyson, recommended  
by Sir John Rae Reid.  
Henry Alfred Horneman, recommended  
by Mr. Cotton  
David Blacklock recommended by Mr.  
Alex<sup>r</sup>. John Bramstoun Wright recommended  
by <sup>Pelby</sup> Mr. Warren  
John Smith recommended by Mr. Heath  
& <sup>Mr. Wigram</sup> Mr. Humphrys Norton recommended  
having been examined by the two  
Committees appointed the 8<sup>th</sup> Ult<sup>o</sup>: were  
by the Ballot elected servants to the  
Bank during pleasure at the wages  
of £50 per Annum each except Richard  
Peckover, George Jubilee Reynolds, and  
James Richard Durrant aged 17 at £20  
per Annum each, James Nelson,  
George Leathersdale and John Smith  
aged 18 at £30 per Annum each,  
George Andrews, Charles Ebenezer  
Harte, Henry Samuel Unwin,  
William Cecil and Tho<sup>s</sup>. Lloyd Gosthwaite  
aged 19, and William Chappell  
Colin Adams, George Spencer Layton  
John

<sup>st</sup>  
1. March 1827. —

John Witton and Francis Knyvett aged  
20 at £40 per Annum each, and were  
and were sworn, except Richard Peckover, who  
sworn &c: being a Quaker, he affirmed.

A.



A Court of Directors at the Bank,  
On Thursday the 8<sup>th</sup> March 1827.

Present

John Baker Richards, Esq, Governor.

Samuel Drewe, Esq, Deputy Gov.

John Bowden, Esq	William R. Robinson
William Cotton Esq	Samuel Thornton Esq
George Corrie, Esq,	Thomas Warre Esq
Jeremiah Harman Esq	Cornelius Muller Esq
Samuel Hibbert Esq	Timothy M. Curtis Esq
William Mellish Esq	John Benj. Heath Esq
William Hitchell Esq	John Horsley Palmer Esq
James Pattison J <sup>r</sup> Esq	Sir John Kay Keir Bart.
John Henry Pelly Esq	James Campbell Esq
John Pearce, Esq	Money Wigram Esq
Charles Pole Esq	Sir Tho <sup>s</sup> Meave Bart.

The Proceedings of the last Court  
were read —

M<sup>r</sup>. Wigram reported the Out  
Cash to have been taken in and  
found right.

Ordered,

A Dividends  
warrant to be  
made out &  
delivered to  
Mary Stone

That the Accountant do  
make out a Dividends warrant by the  
Dividends No. 67357 £1.10.9 being half  
year's Interest due 5<sup>th</sup> January 1814  
on £88,8.10 Navy & P<sup>o</sup> Annuities

in

th  
8, March 1827.

in the name of Margaret Stone, in lieu of  
one lost above twelve months ago, and  
deliver the said Warrant to Margaret Stone  
upon her giving security to indemnify  
the Bank against the same to be approved  
by the Committee in waiting, the  
Committee of Treasury having examined  
and approved the Voucher relating  
thereto.

Ordered,

That Mess<sup>rs</sup>. Winter Kays  
and Freshfields do appear for and  
defend the Governor and Company  
of the Bank of England in the Court  
of Exchequer at the respective Suits of  
Isaac Priestman & others, Thomas Matthew  
& others, Mary Newman, Hugh. Will  
and Patrick James Joyce.

The Bank  
to be defended  
in the Court  
of Exchequer

Ordered,

That £10 be paid to Semina  
J. H. Stinchcombe & Helena Stinchcombe in full satisfaction  
C. Simpson <sup>£10</sup> 10 for a Bank Note lost above twelve  
for Bank Notes months ago, and £10 to Charles Simpson  
lost 40: for a Bank Note, the Dexter part of which  
is lost, upon their giving security to indemnify  
the Bank against the same to be  
approved by the Committee in  
waiting

8<sup>th</sup> March 1827.

300

Major  
John Tyler  
£5  
partly destroyed

in waiting and the sinister part of the last mentioned Note being delivered up: and also £5 to Major John Tyler for a Bank note partly destroyed, and for a Bank note the date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

## Resolved,

Two servants  
chosen,  
elected,  
and sworn.

That two Servants be now chosen, then Robert Pocquet Jun<sup>r</sup> recommended by the Governor pursuant to an Order of the Court of Directors the 3<sup>rd</sup> January 1799 and George Hutchins Barnard recommended by M<sup>r</sup> Pearce having been examined by one of the Committees appointed the 8<sup>th</sup> ult<sup>o</sup>, were by the Ballot elected Servants to the Bank during pleasure, Rob<sup>t</sup>. Pocquet Jun<sup>r</sup> aged 18 at £30 per Ann: and George Hutchins Barnard aged 17 at £20 per Annum, and were sworn. —

*S.*

A Court of Directors at the Bank,  
On Thursday the <sup>4<sup>th</sup></sup> 13<sup>th</sup> March 1827.

Present

John Baker Richards, Esq, Governor.  
Samuel Drewe, Esq, Dep: Governor.  
John Bowden, Esq      W<sup>m</sup> R. Robinson Esq  
William Cotton, Esq,      Samuel Thornton Esq  
George Corrie, Esq      Thomas Warre Esq  
Jeremiah Harman Esq      Cornelius Buller Esq  
Samuel Hibbert Esq      James Campbell Esq,  
William Mellish Esq      Timothy Abthorpe Esq  
William Mitchell Esq      John Benj. Heath Esq  
James Pattison J<sup>r</sup> Esq      John Horsley Palmer Esq  
John Henry Pelly Esq      William Ward Esq  
John Pearse Esq      Money Wigram Esq  
Charles Pole Esq      Sir Thomas Neave Bart.

The proceedings of the last Court  
were read.

The Secretary acquainted the  
Court that John Duff a security in £500  
for Thomas William Duff, and John

J. W. Duff Barber Petrotref a security in £500  
Benj. Ovington for Benjamin Ovington, are both deceased.  
def<sup>ts</sup> in security

Ordered,

That the said Thomas  
W<sup>m</sup> Duff and Benjamin Ovington do  
forth.

15<sup>th</sup> March 1827.

forthwith provide other security in the room of the said John Duff and John Barber Pettreys.

Ordered,

That Mess<sup>rs</sup> Winter Kaye and Pressfeld do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Mary Ann Chambers, Michael Plimpton, James Samuel Hunt, William Nightingale his wife, and Richard Bert Holmes his wife.

The Bank to be defended in the Court of Exchequer.

Ordered,

That £25 be paid to Rob<sup>t</sup>. Finch in full satisfaction for a Bank Post Bill and £20 to Charles Gatty for a Bank note lost above twelve months ago; and £50 to Francis Lefer de la Sausse for a Bank note the Dexter part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister part of the last mentioned note being delivered up; and also £5 to Edwards Rogers for a Bank note partly destroyed the number thereof not ascertained, the Committee of Treasury having examined & approved the several vouchers relating thereto.

Ordered

Rt. Finch £25  
C. Gatty 20.

F. Lefer de la Sausse £50  
for a Bank Post Bill and Bank notes lost &c.

E. Rogers 5  
for a Bank note partly destroyed.

th  
15. March 1827.

Ordered,

That the Accountant be directed to return to James Wood, the Bank Note for £10 left in deposit for two cancelled Bank notes of £5 each, delivered to him for the purpose of being traced and which he has since lost, upon his giving security to indemnify the Bank against the said cancelled Bank notes, to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Vouchers relating thereto.

A Bank note for £10 to be returned to James Wood, which he left in deposit for 2 cancelled notes since lost.

Upon reading the following letter from Mr. Thomas Kinnersley viz:

Newcastle Staffordshire  
th  
March 5. 1827.

Gent<sup>l</sup>

"As I have not been able  
"to realize the Balances due to me  
"as I had anticipated, and feeling  
"desirous to grant all the accommo-  
"dation in my power in the still  
"continued depression on Trade in  
"the Potteries, I take the liberty to request  
"the favor of your Indulgence by a

Yours

Letter from  
Tho. Kinnersley


13<sup>th</sup> March 1827.

further renewal and Discount of Bills  
for the amount of £20,000 for 6 or 12  
Months longer on the Terms specified  
in the agreement.

I have the Honor  
to remain

Your mo: ob: serv<sup>t</sup>

To  
The Government  
Compt<sup>r</sup> of the  
Bank of England.

Thos. Kinnersly  


Resolved,

At the recommendation  
of the Committee of Treasury,

That the Advance of £20,000

Messrs. Kinnersly to Messrs. Thomas Kinnersly & Co. be  
a Loan to be renewed for six months.  
be renewed  
6 months.

The following letter from Messrs.  
John & Robert Christie & Co. being read  
viz<sup>t</sup>

"Mark Lane,  
12<sup>th</sup> March 1827.

Sir,

"Having paid three months  
ago Ten thousand pounds, your  
Loan from the Bank of England, and  
Forty thousand this Day, we have to beg  
that the remaining Balance, viz<sup>t</sup> Forty  
five out of ninety five thousand pounds  
may

Letter from  
Messrs. John &  
Rob Christie  
& Co.

15 March 1827.

"may be continued for three months  
"longer on the same security. -

"At that period we expect to be able  
"to pay at least Fifteen Thousand pounds  
"of this, and in three months after that  
"the remaining thirty thousand pounds.  
"This is the outside we would presume  
"to request, but we trust the whole  
"may be extinguished before that  
"time. Indeed the impossibility  
"of seeing, and consequently of selling  
"some very extensive property before  
"the time we mention, is the <sup>main</sup> cause  
"why any extension of time is at  
"all required. -

"We are  
"Sir

"with great respect

"your mo. ob. hble. servant

"Jm<sup>r</sup>. Robt. Christie & Co<sup>rs</sup>"

"M<sup>r</sup>. Baker Richards Esq  
"Governor of  
"the Bank of England"

Resolved, also at the recommendation  
of the Committee of Treasury,

That the foregoing Application  
from mess<sup>rs</sup>. Christie & Co<sup>rs</sup> be complied  
with. -

Ordered,

Miss<sup>rs</sup>.  
Christie's  
application  
complied  
with. -



th  
15. March 1827.

306.

Ordered,

at the recommendation  
of the said Committee,

That a Donation of Ten pounds  
be made to the Rector & Churchwardens  
of the United parishes of St. Margaret's  
Lothbury and St. Christopher le Stocks,  
in aid of the support of the City of  
London National Schools.

adonation  
of £10 to the  
City of London  
National Schools

A

A Court of Directors at the Bank  
On Thursday the 22<sup>nd</sup> March  
1827.

Present

John Baker Richards, Esq Governor.  
Samuel Drewe, Esq, Deputy Governor  
John Bowden Esq Samuel Thornton Esq  
Wm Cotton, Esq Thomas Warre Esq,  
George Dorrin, Esq Cornelius Butler Esq  
Jeremiah Harman Esq James Campbell Esq  
Samuel Hibbert Esq Timothy A. Curtis  
William Manning Esq John Benj. Heath Esq  
William Mellish Esq John Horsley Palmer Esq  
William Mitchell Esq Sir John Rae Reid Bt.  
James Pattison Esq William Ward Esq  
John Henry Pelly Esq Money Wigram Esq  
Charles Pole Esq and  
Wm R. Robinson Esq Sir Thomas Neave Bt.

The proceedings of the last Court  
were read.

The Governor reported from the  
Committee for Accounts, that having  
examined the state of the Bank's  
accounts, the Committee are of opinion  
that a Dividend may be made of Four  
Pounds per cent Interest and Profits  
for the Half year ending the 5<sup>th</sup> April next,  
and the accounts having lain open  
for the Inspection of the Directors,

Report  
from the  
Committee  
for accounts  
recommends  
a dividend  
of 4%.

approved.

The Court approved thereof.

Resolved,

Resolved,

The General Court to be made acquainted with the General Court therewith as the opinion of this Court.

Mr Warre reported the Out Cash to have been taken in and found right.

Ordered,

At the recommendation of the Committee of Treasury,

That George Hyde and George Zephaniab Church of the Cash Book Office be appointed Clerks in the Branch Bank Office and that their wages be advanced £30 per Annum each, subject to their continuance therein.

Ordered,

That £78. 15. be paid to George Hayward Jugwell in full satisfaction for a Bank post Bill, and £100 to George Joseph Morris for a Bank Note, lost above twelve months ago, £300. to George Haselton for a Bank note stolen above twelve months ago, £15 to John Hager for three Bank Notes £10 to John Webb Winfield for a Bank Note the Dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same.

22. March 1827.

same to be approved by the Committee in waiting and the sinister parts of the four last mentioned Notes being delivered up; and also £40 to John Risler for four Bank Notes nearly destroyed, and the Numbers and Dates nearly destroyed thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

### Ordered

That Mess<sup>rs</sup>. Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of John Irving, others, William Webb, Henry Witham, Benjamin Coates, Benjamin Longman, James Christian, Clement Bell, others, Sarah Lucy Guise, John Birchamall, and Harriet Goddard.

The Court adjourned till after the rising of the General Court.

The Court was held again pursuant to the said adjournment.

C. A.

<sup>no</sup>  
22<sup>nd</sup> March 1827.

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About of Directors at the Bank,  
On Thursday the 29<sup>th</sup> March 1827

Present

John Baker Richards, Esq, Governor.  
Samuel Drewe, Esq, Dep<sup>y</sup> Governor  
John Bowden, Esq, W<sup>m</sup> R. Robinson Esq  
William Cotton Esq Samuel Thornton Esq  
George Dorrain Esq Thomas Warre Esq  
Samuel Hibbert Esq Cornelius Buller Esq  
William Manning John Benj. Heath Esq  
William Mellish Esq John Horsley Palmer Esq  
William Hitchell Esq William Ward Esq  
James Pattison J<sup>r</sup> Esq Money Wigram Esq  
John Henry Pelly Esq  
Charles Pole Esq and  
Sir Thomas Meade B<sup>t</sup>.

The proceedings of the last Court  
were read.

The Secretary acquainted the Court  
that Walter Emmett a security in  
£250 for Robert Gribble is deceased.

Ordered,

Rob. Gribble  
deficient in  
Security

That the said Robert  
Gribble do forthwith provide other  
Security in the room of the said  
Walter Emmett.

Ordered,

th  
29, March 1827.

## Ordered,

That £5 be paid to Math<sup>l</sup> Reid in full satisfaction for a Bank Note the Dexter part of which is lost, £50 to Edward Samuel Williams for a Bank note, £10 to Philip Fryer for a Bank note and £10 for a Bank post Bill, the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several vouchers relating thereto.

£  
N<sup>o</sup> Reid 5  
E. S. Williams 50  
P Fryer 10  
£ 10  
for Bank  
Notes and a  
Bank Post  
Bill lost &c.

## Ordered,

That Mess<sup>rs</sup> Winter Kays and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Edward Newbury, Catherine Maria Glasspole, James Worsfold his Wife William Thompson others, Elizabeth Daw Thomas Pedley and Henry Oldershaw.

The Bank  
to be defended  
in the Court  
of Exchequer.

## Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office &c. - That

29<sup>th</sup> March 1827.

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Rob. Daltiston  
app<sup>o</sup> to the  
Cheque

That Robert Daltiston of the  
Accountants' Office be appointed to the  
Cheque Office in the room of Gideon  
Kippon removed to the 4<sup>th</sup> Office

The following minute of the  
Committee of Treasury being read  
viz<sup>t</sup>:

Committee of  
Treasury,  
28<sup>th</sup> March 1827.

Minute of the  
Committee of  
Treasury report  
an advance  
of £20,000 to  
W. Currie Esq  
on Mortgage

The Governor laid before  
the Committee a letter from Mr.  
Freshfield, accounting for the delay  
which had occurred in completing  
the security for an advance to Mr.  
Currie Esq of £20,000 on Mortgage, &  
stating that Mr. Currie will be in a  
condition to receive the Loan, by the  
execution of the Mortgage Deeds, and  
the Delivery of all his Title Deeds in  
a few Days.

The Committee therefore  
agreed to advance the abovementioned  
Sum in the manner proposed by  
Mr. Freshfield, and to report the  
same to the Court of Directors.

The Court approved thereof.

The

29<sup>th</sup> March 1827.

The Bank's  
Answers to a  
Bill in the  
Court of Excheq<sup>r</sup>:  
Sealed.

The Answer of the Governour  
and Company of the Bank of England  
to the Bill of Complaint in the Court  
of Exchequer of Thomas Baillie, having  
been examined by Sir Thomas Neave  
and Mr. Wigram two of the Committee  
in waiting was sealed with the  
common seal in Court.

The following letter from the  
Chancellor of the Exchequer being read  
viz<sup>t</sup>:

Gentlemen,

Treasury Chambers  
27<sup>th</sup> March 1827.

Letter from  
the Chancellor  
of the Excheq<sup>r</sup>:  
respecting  
advances  
under 57 Geo  
3. c. 48.

"As it will be very important  
to the public service that your Court  
should authorise an Advance upon  
the Credit of the Exchequer Bills to  
be made out under the Authority  
of the Act 57 Geo. 3. Cap 48 to such an  
amount as may be necessary to  
cover the excess of the Charge of the  
Consolidated Fund in Great Britain  
beyond its Income in the Quarter  
ending the 5<sup>th</sup> April next, I must  
request you will move your Court  
to authorise such Advances as may  
from time to time be necessary to make good

the



<sup>th</sup>  
29. March 1827.

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"the said Charge in the manner directed  
"by the said Act

"The above Bills will bear an  
"Interest of Two pence per Centum  
"per Annum, and the principal thereof,  
"together with the Interest will be  
"repaid out of the first Receipts upon  
"the growing produce of the Consolidated  
"Fund in the ensuing Quarter.

"I have the honor to be  
"Gentlemen

"Your most Obed<sup>t</sup> Serv<sup>t</sup>  
"F. J. Robinson.

To  
"The Governor and  
"Deputy Governor of  
"the Bank of England." }

Resolved, At the recommendation  
of the Committee of Treasury,

That the request contained in  
the foregoing Letter be complied with.

complied  
with.

Another Letter from the  
Chancellor of the Exchequer was also  
read viz<sup>t</sup>

Treasury

29<sup>th</sup> March 1827

Gentlemen,

Treasury Chambers,  
27<sup>th</sup> March 1827

An Act being about to pass  
by which certain Annual Duties on  
Sugar, & on Pensions, Offices and  
Personal Estates not exceeding three  
Millions, are granted towards the  
supply of the Year 1827, - and which  
Act contains the usual powers  
authorizing you to make Advances  
upon Exchequer Bills to be issued on  
the Credit of the said Duties. -

Letter from  
the Chancellor  
of the Exchequer  
respecting the  
Annual Duties  
on Sugar &c.

I have to request that you  
will move your Court to cause Advances  
to be made upon the Credit of these  
Bills in the usual manner.

I have the honor to be  
Gentlemen,

Your most obedient  
humble servant

F. J. Robinson

The Governor & Deputy  
Governor of the  
Bank of England

Resolved,

Also, at the recommendation  
of the Committee of Treasury, That

29<sup>th</sup> March 1827.

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Letter  
complied  
with.

That the request contained in the  
said letter be complied with.

Ordered,

That the wages of the  
several servants hereafter named  
be advanced from the 5<sup>th</sup> April next  
as follows viz:

In the Accountants' Offices,

Annual Advance of £16 a year, James Inceath £30 a year, Thomas Browne  
Wages to the bridge, Benj: L. Sewell, Rich: Williams  
Servants. Murington, John K. B. P. Kinsman, Tho:  
Accountants' Greaves, Sam: Aug: Baker, Cha: Seach,  
Department Henry Jackson, Joseph Newton Jun: Tho:  
Browning, James Duthoit Jun: Henry  
Burnsted, Edwin Welsh £10 a year each.  
Joseph Lewin, Thomas Ormes, Jas: Gordon  
Mathers, Tho: Headworth, Rob: Dodge Barton,  
Tho: Ma: Gastineau, W<sup>m</sup>: Geo: Pearce, Robert  
Dikes Durham, W<sup>m</sup>: Heerne, Henry Kuhff,  
Jonathan Ferguson, John Joseph Blake,  
William Turner Parry, Thomas Merle  
Triquet, John Parker, Samuel Richards,  
Henry Percivall, Francis Henderson,  
Robert Mathers, Edward Close Wilkinson,  
William Oxley, Richard Thomas  
Corbould, Benjamin Hanbury,

William

<sup>th</sup>  
29, March 1827.

William Humphreys, Robert Duvell,  
Henry Allen Clarke, John Hope, Nathl  
Rhodes, Samuel Baker, Henry Saulier,  
Robert Browning Jun: John Bradney  
Rippon, William Hitton Price, Will<sup>m</sup>  
Slack, Thomas Mose, James Hearsley,  
John B Mansell, Richard Smith Jun<sup>r</sup>  
Stephen Slough, William Buell J<sup>r</sup>  
Robert Hartley, Henry Pownall, John  
Cooper, William Maclaine, W<sup>m</sup> Henry  
Price, John Moulden Belcher, John  
Weldon, William George Sutton,  
Francis Field, William Townsons,  
Abel Clifton, Thomas Ensor, William  
Smithyman, Michael Augier,  
Walter Prideaux, James Winn, Will<sup>m</sup>  
Paterson, John Ferraby, John Birkett,  
William Bentley, Matthew Freeman  
Matthew Barnes, Charles Green, W<sup>m</sup>  
Boose, Nich<sup>l</sup> Joseph Wilson, Samuel  
Lardner, William Carles, Thomas Young  
Edward Colledge, Henry Robert Rogers,  
Charles Simons, John Parker, Charles  
Beard, John Hughes, John Batterson,  
Thomas Whiteley, William M<sup>c</sup>Donough,  
James Sutton, Will<sup>m</sup> Jecks, W<sup>m</sup> Pawley,  
Joseph Coggin Tomlinson, Tho<sup>s</sup> Binns Sewell,  
Thomas Esreit, George Carle Gray, John  
Lewis, John Townsend Summons,  
Tho<sup>s</sup>

th  
29, March 1827. —

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Thomas Leonard, John Bartlett, George  
Clifford Bower, Frederick Webb, Thomas  
Oly, James Joyce, Christ<sup>r</sup>. Hughes Rice,  
Richard Francis Mestayer, Jos. Bradford  
Angell, James Ballan Barr, Walter  
Burford, George Lawrence, John Stevens,  
Francis Bradley, Theodore Dayer,  
Richard Knight, William Westall  
Samuel Heudeburch, Edw<sup>r</sup>. Salisbury,  
Benjamin Ovington, John Tho<sup>s</sup>. Gould,  
Thomas Wheeler, John P. C. L. Edwards,  
Casar Long, James Thurlow, W<sup>m</sup>. Wrench,  
William Green, Robert Hyett, Robert  
Pritchard Kell, Joseph Hulme, Samuel  
Jones Jun<sup>r</sup>. Edward Andrew Hutton,  
John Sewell Gray, W<sup>m</sup>. Gibbs, Tho<sup>s</sup>. Soley,  
Benj<sup>m</sup>. Butterworth, Tho<sup>s</sup>. Fenn, John  
Way, Richard Bonwick, James Liron  
Mestayer, George Giles Mallandain,  
Josiah Watton Cusor, Robert Thetford,  
John Cance, John Gritton, Rich<sup>d</sup>. Wilson  
Edw<sup>r</sup>. Scott Norton, John Gould, Henry  
Christopher Long, Hy<sup>l</sup>. W<sup>m</sup>. Billinghamst  
Thomas Dakyne, Charles Brooke, Benj.  
Biggs, Edward W<sup>m</sup>. Hayes, George Dyer,  
Robert Leverington, Percival Williams  
Milbourne, John Locke, Edw<sup>r</sup>. Cooksey Mitchell,  
Richard Westall, James Stewart, Samuel  
Trane, Edwin Simons, Tho<sup>s</sup>. Bennett  
King, John Harris, Cha<sup>s</sup>. Dawes Lewis,  
C Will<sup>m</sup>.

th  
29<sup>th</sup> March 1827.

William Pettit, Thomas Ruff, James  
Hastings, Thomas W<sup>m</sup> Duff, John Jones,  
W<sup>m</sup> Ferd. Baines, Augustus Gibbs, George  
Ellis, James Pittet, W<sup>m</sup> Daniel Trignet  
Francis Blythman, James Simpson,  
Henry May, Edward Wilson, Sam<sup>l</sup> L  
Low, John Gale Smith, George Tadmam,  
George Sheppard, Robert Gribble, John  
Burrives, George Hogs, flesh Jun: W<sup>m</sup>  
Drinkwater, George Phillips, Gideon  
Rippon, Edward Black, Henry Flint,  
Edward Greenland, John Williams.  
W<sup>m</sup> Henry Wheldon, Thomas Winn  
Will<sup>m</sup> Robinson, Ant<sup>y</sup>: Inelgrove, Rich<sup>d</sup>:  
S. H. Potter, Edmund Wilkinson, W<sup>m</sup>  
Andrews, Henry Zeffler, Tho<sup>s</sup> Purdie,  
John Cox, Walpole De St. Croix, William  
Collard, Edward Palmer, Thomas Duthoit,  
William Dixon, Joseph Barnes,  
Joseph Fearn, Samuel Garland, William  
Hugh, Josias R. Woodford, Edw<sup>d</sup>: Eld,  
George Fred<sup>t</sup>: Cousins, Fred<sup>k</sup>: Ch<sup>d</sup>: Ward,  
In<sup>o</sup>: McCormack De Larroy, Rob<sup>t</sup>: Palliston,  
William Taylor, William Middleton,  
Robert Ashby, Robert Laurie, In<sup>o</sup>: P. Lloyd  
Watkin Jones, Thomas Suffolk, Joseph  
Warner, Joseph Boardman, Jun<sup>r</sup>:

Morgan

th  
29<sup>th</sup> March 1827.

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. Morgan Jarvis, Henry Snee, John Babb,  
James Davis Twallen, George Ellis, James  
C. Lockett, William Newsom, John  
Beaton, James Gatty, William Oldham,  
James John Falman, W<sup>m</sup> Edw<sup>d</sup> Deschamps,  
Andrew Blair Fair, Frederick Hasbell,  
William Steward, Thos Vincent Osmer,  
Richard Parvin, William Jolly, Tho<sup>s</sup>  
Petit Jun<sup>r</sup> John James Pater, John Sabeg  
Over, William S. Palmer, Philip S  
Boutt, W<sup>m</sup> Gibb Garrett, Joseph Jackson,  
Thomas Ferdinando, Rees Pryce Jarvis,  
John Hall, Blackall Jos. Yarrow, George  
Hawtayne, James Catherwood, Thomas  
Nichols, Thomas Phillips, Rob<sup>t</sup> W<sup>m</sup>  
Gibbs, Joseph D. Allen, Richard Spencer,  
William Reed, William Norris, John  
Hingston, John Ray, Richard Bort,  
Charles Wadson, John Hatchett Jun<sup>r</sup>  
John Pinner, James Thompson, Thos  
. Hottley Jun<sup>r</sup> Thomas . . . . . Ingall  
George Alexander Smith, Henry Williams  
Challis, Edward Simpson, Geo. Spratt,  
William Cliff Cattine, John Cadmore  
Noble, W<sup>m</sup> King, Tho<sup>s</sup> Hodgkin, Edw<sup>d</sup>  
Hawes, James Cahaw Smith, and  
William Grinly £8 a year each

In

th  
29 March 1827.

In the Hall William Taylor £30 appears,  
 Peter Hingeston, Hemus Hopkins, Arthur  
 Hugh Stanley, Henry Greatorex Aldridge,  
 Samuel Waller Humble, William Bickley,  
 Peter Puget Baker, William Millachip  
 Jun: John Kempster, William Denison,  
 Alexander Horace Burkitt, George Sturley,  
 William R<sup>d</sup> Everett, Robert Somersworth  
 Fish, William Green, Thomas Marsh,  
 W<sup>m</sup> George Rhode, and Matthew Baxter  
 £10 appear each. — George Gaudin, Sam<sup>l</sup>  
 Draper, John Willis, Joseph Spurvell,  
 Thomas Pafsey, Zechariah Uwins, W<sup>m</sup>  
 Everingham, John Williams, Michael  
 Willson, Raynes Kelly, John Hawkes,  
 Thomas Roberts, John Baylis Jones, James  
 Lucan, Joseph Gurnner, Thomas Jenvey,  
 Henry Beck, Thomas Tudor, Charles  
 Christmas, John Hethford, William  
 Ormes, A<sup>m</sup> Devonshire, Daniel  
 Champney, Thomas W<sup>m</sup> Harte, George  
 Baldwin, Henry Bourne Pouton, W<sup>m</sup>  
 Debonnaire Haggard, Peregrine Charles  
 James Brent, W<sup>m</sup> Gregory, Sam<sup>l</sup> Parish,  
 Joseph Stennett, John Austin, John  
 Conder Thomas Edward Barratt, Henry  
 Wyburd, Ambrose Nicholls, John  
 Holgate, James Doddsley Cuff, William  
 Kempster, John Poutner, W<sup>m</sup> Long  
 Josiah Field, Samuel Harrison, W<sup>m</sup> Hodgkinson  
 Henry



th  
29. March 1827.

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Henry Wright, John Maxfield, James  
Jackson, William Paskin, Chas. Thomas  
Whitnelt, Stephen Wilson, Henry Foster  
Thomas Stater, Joseph Rhodes, Frank  
Twiss, William Hammond, John  
Price, Edward Taylor, John Kinder Tatham,  
William Richter, John Wood Deane,  
George Carey, Geo. Hockenull Steele,  
Wm. Chas. McCright, Henry Hoggben,  
David Hyett, John Gann, Benj. Coles,  
Thomas Bate, John Wm. Brooks, John  
Bradshaw, John Henry Sainby, Wm.  
Lawrence, Henry Johnson, Valentine  
Bower, Saml. Dennis, Tho. Hestline,  
Fra. Henry Weist, Richard Jarvis, Geo.  
Eddis White, James John Bouquet,  
Matthew Marshall, James Cumbers,  
Saml. Leigh, Robert Parsons, Geo. Hayward,  
Henry Ward, James Payne, Eddis. Stammers  
Chenev Hamilton, Robert Farmer, John  
Brampton, Thomas Kent, John Tilbury,  
George Gosling, Thomas Newby Reeve,  
John Smith Junr. William Stafford,  
Wm. Popham Gattie, Wm. Wilson Scrimgeour,  
John Ashmore, Samuel Henry  
Walsh, Robert Kerr, Charles Proctor,  
James White Sawtell, Charles  
Sutton, Joseph Ravenscroft Olsey, Robert  
Eddis, George Aulher, Eddis. In. Tenemore  
Samuel

<sup>th</sup>  
29, March 1827.

Samuel Clearson, Joshua Freeman,  
James Lloyd, William Higman, John  
Richard Baker, James Palmer, Frederick  
Bellamy, William Taylor Jun: John  
Taylor, Jonathan Clark, Tho: Gladak,  
Thomas Clayton Turner, Robert Blannin,  
Charles Huggons, William Williams  
Tho: Benj: Kingston, Edu: Dawson,  
James Barton, Charles Shephard,  
William Archibald Mearns, Edu:  
Robson, John Power Royston, Cutbert Geo.  
Brown, Philip Q new Brown, James  
Grurgeon, Joseph Ligger, W<sup>m</sup> Banks, Cha:  
Thomas Lewis, John Stell, Geo: Hyde,  
Jonas Smith, Hy Bridge Hines, Cha:  
Simpson, James Cox, Alex: J<sup>r</sup> Geddes,  
Charles Oliver, W<sup>m</sup> Saunders Lawrence  
Tho: Francis Armistead, W<sup>m</sup> Obadiah  
Wheeler, W<sup>m</sup> Ant: Gilman, Tho: Puzey,  
William Langton, Samuel Parquot,  
Henry Dixon and Edu: Cheeswright,  
£8 a year each, George Zephaniah  
Church, Henry Samuel Naish, John  
Hammond Shelton, Edward Townes,  
Henry Yardley, William Kempster,  
John Adams, John Varden, Henry  
Brent, Francis Richard Dyson, Robert  
Curtis, Geo: Stevenson Ellis, W<sup>m</sup> Luke Evans  
William

29<sup>th</sup> March 1827.

William Hatchwell, John Willett,  
 Charles Chevely, William Huddle, Joseph  
 Thomas Frith, William Hore, George  
 Branton, James Scott Pearce, William  
 Bawtree Jun<sup>r</sup>. Andrew Honey Jun.  
 Alexander Willoughby Burkitt, Charles  
 Baker, John Edwards Fish, John Moore,  
 John Edwards, Charles Robert Newman,  
 Richard Andrew Marsden, James Pope,  
 Charles Beman, Alexander Ritchie,  
 Wm Stewart Lodington, George Beetsom,  
 and Charles James Beetsom £5 a  
 year each. Alexander Consett  
 and William Wade £2 a year each.

Ordered,

That from and after the  
 5. April next, the wages of the

Wages of respective clerks at the several Branch  
 Clerks at the Banks be as follow viz:

Branch Banks	Clerk	Salary	Exp <sup>d</sup> Salary
Gloucester Branch	Ambrose Barnard	£198	and £100
	Jas. Stanley Kipping	132	56
	Otto Jacob Geo. Hawkins	78	30
Manchester Branch	Thomas Harris	250	50
	James Sewell	158	50
	George Edgar	122	36
	W. H. Andrews	114	34
Birmingham Branch	James Atkinson	78	30
	John Henney	178	50
	Richard Righton	132	50
Swansea Branch	Wm Foster Pater	78	30
	Robert Every	218	50
	Frederick Ritchie	138	30

th  
29<sup>th</sup> March 1827.

## Ordered,

That the following Gratifications  
be given to the several persons hereafter  
named, viz<sup>t</sup>;

Annual  
Gratifications  
to various  
Persons.

Accountants  
Department.

In the Accountants Office, William  
Dawes, Chief accountant, £500. £120

For one years Rent and £40 in lieu of  
Articles from the Tradesmen. - William  
Hutchison, Deputy, accountant £400 and  
£40 in lieu of Articles from the Tradesmen.

William Smees Assistant Accountant £400  
£52. 10 as Secretary to the Committee for  
Coins and £5. 5. for perusing Acts of

Parliament &c. William Jones £20 Joseph  
Gunning £19. 5. 11 James Dutkott £21. 9. 11

William Bridges £20. 14. 4. Charles Stuart  
£21. 15. 8 William Mallet Bullock £21. 2. 5

Alexander Holloway £19. 15. 7 John Cox  
£18. 3. 7 John Fleetwood £21. 1. 4. Thomas  
Brennan £40 Richard Marston £10

M<sup>rs</sup> Augustus Willis £35. Tho<sup>s</sup> Missett  
£40 & £70. James Henn £20. Robert

Malond £20. Philip Hammersley Leakes  
£50 Joseph Thomas Haslewood £45.

James Kemp £40 John Vaughan £30.

John Ferraby £30. James Gordon Mathers  
£30 Robert Mathers £30 William

Derby £70 John Search £65

Edward

<sup>th</sup>  
29<sup>th</sup> March 1827.

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Edward Bentley £80 Joseph Hawker £75.  
William Maughan £20 Matthew Pestow  
£125. William James Jacob £90. Tho<sup>r</sup>  
King £30. John Parker and Rich<sup>d</sup> Knight  
£20 each. Michael. Jungier and W<sup>m</sup>  
Pawley £40 each. Theophilus Browne  
£30 James Worthington £40. Joseph  
Walker, John Watson, Micah. Corder  
Benjamin Hanbury £70 each. Walter  
Ferdinando £20. Theophilus Browne  
£25 Joseph Walker £20 James Simpson  
Edward Wilson, John Williams, Ant<sup>y</sup>.  
Snellgrove, W<sup>m</sup> 804. Whildon, William  
Dixon, Francis Plypheman £10 each.  
Samuel Garland £8. 5. In<sup>o</sup>. M. Cormack  
Delannoy and William Robinson  
£10 each. William Tudor, Robert  
Armstrong, John Exeter, Hordall Thomas  
£20 each. John Perry Dec<sup>d</sup> £13. 8. 6 John  
Steelewood, William Sutton, John Derby,  
and George Tomkins £20 each. Thomas  
Nisbett £10 William Derby, John  
Search, William Slack, and Thomas  
Escreet £50 each. Edward Bentley  
£130 William Maughan £20 Joseph  
Gritton £94 Samuel Richards £60  
Matthew Pestow £20 Edward Bentley  
and James Tenn £10 each. W<sup>m</sup>  
Hutchison's Servants £3. 5. The Housekeepers  
Maids £2. 2.

Joseph

<sup>th</sup>  
29, March 1827.

Joseph Bruce's Servant (Mary Ann Bruce)  
 £1.16. Peter Hyett £100 Robert Gibson  
 £10 James Deane £5.5.0 Jeremiah Knott  
 and Peter Andrews £4.4.0 William  
 Shrubsole £40 Thomas Gould £3  
 Four Out Door Watchmen £3 each  
 M<sup>r</sup>. Dawes £327.5.1 for the clerks in the  
 Stock Offices in lieu of Perquisites for  
 Registering Wills &c. John Padmore  
 Noble £20 and Walpole's <sup>st</sup> Croix £10  
 In the Hall Henry Hasel Chief Cashier  
 £500 and £50 in lieu of Articles furnished  
 by the Tradesmen. Thomas Rippon Second  
 Cashier £400 and £40 in lieu of Articles  
 furnished by the Tradesmen, Tho<sup>s</sup> Bros  
 £400 Henry Dover £20 James Ballard £10  
 John Villist £20 Henry Whiting £10.  
 Maniah Sibly £40 <sup>1</sup>/<sub>2</sub> £7. Josiah Knight  
 £30 <sup>1</sup>/<sub>2</sub> £7. Samuel Parish £20 <sup>1</sup>/<sub>2</sub> £7  
 Michael Willsdon £20 <sup>1</sup>/<sub>2</sub> £7. Fra<sup>s</sup>  
 Henry Winst £20 <sup>1</sup>/<sub>2</sub> £7. William Gull  
 £50, £210 <sup>1</sup>/<sub>2</sub> £160. Jonathan Hopkinson  
 £10, £125 <sup>1</sup>/<sub>2</sub> £115. William Scov £20  
 £125 and £90 Edward Fleming £80  
 £125 <sup>1</sup>/<sub>2</sub> £85. James Nash £80. £125 <sup>1</sup>/<sub>2</sub> £80  
 Thomas Dupree £80. £125 <sup>1</sup>/<sub>2</sub> £70. George  
 Rutland £60 £95 <sup>1</sup>/<sub>2</sub> £55. W<sup>m</sup>. Pashin £60. 95 <sup>1</sup>/<sub>2</sub> £50

Annual  
 Gratitudes  
 to various  
 Persons,  
 Hall  
 Department

Henry

29<sup>th</sup>. March 1827 -

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Henry Foster £40. £65 & £50. John Pootner  
£40. £40 & £50. Henry Wright £40. £20 &  
£25. Thomas Paffey £6. 11. & <sup>50</sup> Honey  
£50. William Hall £30. John Lincoln  
£20. John Holgate, Samuel Dennis,  
and Henry Whiting £25 each.  
William Ormes £35. Ambrose Nickolls  
and Thomas Bosworth £15 each. John  
Luson and Samuel Harrison £10  
each, Charles Law £30 W<sup>m</sup> Hammond  
£20 Henry Johnson £40. Cha<sup>s</sup> Edward  
Waller, William Taylor, Thomas Wragg,  
W<sup>m</sup> Curingham & John Hawkes £20 each.  
John Williams, Josiah Field, Sa<sup>t</sup>. John  
Bouquet, William Hignman, William  
Taylor Jun. & Cutbert Geo. Browne £10  
each, William Banks £7. 11. Stephen  
Catterson £7. 6. Daniel Champney, Tho<sup>s</sup>  
Roberts, Ab. Devonshire, John Austin,  
Joseph Hennett, James Jackson, W<sup>m</sup>  
Long, and William Tempest £10 each.  
Thomas Harris £3. 11. John Wood Deane,  
George Carey, Edward Taylor, Henry Hogben,  
and John Cann £10 each, James Payne  
£30. 18. Robert Farmer £31. 5. Rob. Parsons  
£23. 16. Henry Ward £30. 3. John  
Brampton £29. 5. Tho<sup>s</sup> Kent £28. 13.  
Charles Proctor £31. 5. Jos. Freeman £29. 13.

John

<sup>th</sup>  
29. March 1827. —

John Brasshaw £24.10. — James White  
Sawtell £25.19. — John Humble £20  
John Fleetwood £21.5. — Saml. De la  
Mazere £31.7. — Charles Phillips, John Ward,  
William Robert West, Isaac Booth,  
John Hogben, William Hughes, James  
Durnford Capel, Roger Blough, John  
Butler, Joshua Pearson, John Champ,  
Thomas Northover, George Raye, and  
Anthony Jacob Parquot £50 each. Abram  
Jackson £13.3. — Nathl. Stock £13.3. —  
Stephen Lette £26.4. — John Vanderpant  
James Robinson and George Hogsflesh  
£40 each. Robert Hoddle & John Mason  
£25 each. John Baylis Jones, John  
Londer, Henry Bourne Denton, John  
Maxfield, Samuel Leigh, and Thomas  
Tenney £10 each. Frederick Bellamy  
and George Ather £5 each. Samuel  
Jones £100. Wm. Fuller £70. Charles Bros,  
John Firth, and Thomas Pinder £20  
each. Wm. Taylor £25 & £10. Wm. Gibbs £10.  
W. Rippon's Servants £3.5.0 Peter  
Andrews £2.2. — Wm. Bawtree £500.

The Secretary £500. John Knight  
Assistant £370. John Watts £300.  
John Bentley £130. Wm. Shrubsole, Secretary  
to the Committee of Treasury £500,  
and to the Secretary in lieu of Fees  
£160.

Annual  
Gratuities  
to the Secretaries

S.



A Court of Directors at the Bank,  
On Thursday the 5<sup>th</sup> April 1827.

Present

John Baker Richards, Esq, Governor.

Samuel Druce, Esq, Deputy Gov<sup>r</sup>.

John Bowden, Esq Samuel Thornton

William Cotton, Esq Thomas Warre Esq

George Dorrien, Esq Cornelius Buller Esq

Samuel Hibbert Esq James Campbell Esq

William Manning Esq Timothy A. Curtis

William Mellish Esq John Benj. Heath Esq

William Mitchell Esq John Horsley Palmer

James Pattison Esq Sir John Rae Keis Esq

John Henry Pelly Esq William Mars Esq

John Pearce Esq Money Mignam Esq

Charles Pole Esq and

W<sup>m</sup>. R. Robinson Esq Sir Tho<sup>s</sup>. Meave Bart.

The proceedings of the last  
Court were read. —

W<sup>m</sup>. Mitchell reported the  
Out Cash      Out Cash to have been taken in and  
night           found right. —

The Deputy Governor reported  
Report from      from the Committee for the House  
the Comtee<sup>ts</sup>      and Servants, that the  
for the House      Committee  
Servants

5 April 1827

Committee had ordered payment of  
 the Wages of the Servants of this  
 House amounting to £36,630.1.10 and  
 those of the Branch Banks amounting  
 to £2168.1.11 - the Pensions amounting  
 to £2200.7.4 also the Tradesmen's  
 Bills for this House amounting to  
 £3982.7.11 and those for the Branches amounting to  
 £5561.2.11 for the Quarter ending this  
 Day: that Mr. Hoare's account of Petty  
 Charges amounting to £3056.10.7 was  
 examined and allowed: that the  
 Chief Accountant laid before the  
 Committee an Abstract of the House  
 Expenses of the Bank of England from  
 the 1<sup>st</sup> Sept<sup>r</sup> 1826 to the 28<sup>th</sup> February last,  
 both inclusive, amounting to £134,236.7.1  
 which Abstract was laid before  
 the Court: that the Storekeeper  
 produced his account of the Balance  
 of Stores in his Office on the 28<sup>th</sup>  
 February last which was also  
 laid before the Court, and his  
 account of Stationery, pens and  
 other Articles used in this House  
 was

5<sup>th</sup> April 1827.

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was examined and allowed: and that the Gate porter had been examined as to the Behaviour of the watchmen who he stated had been regular in their attendance, also that the Engines were in very good order and were regularly played once a month, that the Avenues and passages throughout the Bank were kept free from every kind of Nuisance and that the Black Rags were taken from the Bank every Day. —

approved

The Court approved thereof

Reports of the Committees of Inspection approved.

The Quarterly Reports of the Committee of Treasury and the three permanent Committees of Inspection were read and approved.

Ordered,

Gratuities to 3 of the Secretaries.

That a Gratitude of £20 each be given to William Shrubsole, John Knight and John Watts, Secretaries to three of the said Committees.

The following Report of the Committee of Building being read  
viz<sup>ly</sup>

<sup>th</sup>  
5<sup>th</sup> April 1827.

"Committee of Building  
"3<sup>rd</sup> April 1827.

Report of  
the Committee  
of Building.

"The Committee have to report to  
"the Court of Directors, that the Quarterly  
"Bills amounting to £2405. - and  
"Bills for repairing and fitting the  
"Branch Banks at Gloucester, Swansea,  
"Manchester and Birmingham,  
"amounting to £5116.3. - have been  
"examined & referred to the Committee  
"for the House and Servants for  
"payment.

"Possession has been taken of  
"the premises purchased at Liverpool  
"and Bristol, and they are repairing  
"fitting to be occupied as Branch  
"Banks.

"The Bank have been in Treaty  
"for the purchase of premises at  
"Leeds, for a Branch Bank; but it has  
"failed for want of a satisfactory  
"title being offered for the same."

The Court approved thereof.

Ordered,

5<sup>th</sup> April 1827

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Ordered,

That the following Advertisement be inserted in all the Daily Papers, viz<sup>t</sup>:

House List  
of Governors  
Directors

The following is the House List of Governors and Directors of the Bank of England for the year to be advertised ensuing, viz<sup>t</sup>:

For Governors

John Baker Richards, Esq, Governor.  
Samuel Drewe, Esq, Deput<sup>y</sup> Governor.

For Directors

John Bowden Esq	James Pattison Jr. Esq
Cornelius Buller Esq	John Pearse Esq
James Campbell Esq	Charles Pole Esq
John Cockerell Esq	Henry Pocher Esq
Thos <sup>t</sup> . M <sup>r</sup> . Curtis Esq	R <sup>o</sup> . M <sup>r</sup> . Raikes Esq
George Dorrien, Esq,	Sir John Rae Reid B <sup>t</sup> .
John Benj. Heath Esq	Simon Taylor Esq
William Manning Esq	And <sup>l</sup> Henry Thomson Esq
William Mellish Esq	William Thompson Esq and Alderman
James Morris Esq	Samuel Thornton Esq
Geo. Wards Norman Esq	William Ward Esq
John Horsley Palmer Esq	Money Wigram Esq

80. 80.

The Election for Governors and Deputy Governor will be held at the Bank on Tuesday the 10<sup>th</sup> and for Directors on Wednesday the 11<sup>th</sup> Instant from Ten o'clock in the Forenoon till four in the Afternoon.

The

<sup>th</sup>  
5<sup>th</sup> April 1827.

The usual notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt appointing me<sup>s</sup>.

The  
Commissioners  
usual notice  
read. -

Henry Gase and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 7<sup>th</sup> Instant and the 5<sup>th</sup> day of July next both Days included, not exceeding Twenty nine Thousand eight hundred pounds each Transfer Day (Saturdays and Mondays also notice excepted) was read in Court.

As  
from the  
Commis<sup>s</sup>  
regarding  
Payments to  
the account  
of the Paymaster  
standing on their account under  
of Exchequer  
Bills.

was also another Notice from the said Commissioners authorizing and directing their said Agents jointly and severally, out of the Funds of the Paymaster standing on their account under the Title of "The Account of the Commissioners for applying certain Sums of Money annually to the Reduction of the National Debt," to pay to the Account of the Paymasters of Exchequer Bills the Sum of £18,000, of which Sum £17,000 is in part payment of the principal of the Exchequer Bills lodged with the Bank of England £1000

is

~~th~~  
5<sup>th</sup> April 1827.

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is in part payment of the principal of the Exchequer Bills lodged with the Bank of Ireland, and upon which the said Banks have paid to certain of the Proprietors of the Four per cent Stock who did not assent to receive £3.10. - per cent annuities in lieu thereof, the sums demanded and due to them respectively; and further authorizing and directing their said Agents to pay at the same time & to the same account the sum of £135.14.6. of which sum £129.9.3 will be due to the Bank of England and the sum of £6.5.3 will be due to the Bank of Ireland on the 12<sup>th</sup> Instant, for Interest on the sums advanced by them respectively in payment of the said Proprietors up to and including the 1<sup>st</sup> March last.

The Secretary acquainted the Court that James Gordon Mathers desires leave to exchange the security of William Fortescue in £1000, and that Thomas Ord desires leave to exchange the security of George Nisbet in £250. also that

Sir

Jas. Gordon  
Mathers &  
Tho<sup>s</sup> Ord def.  
in security.

<sup>th</sup>  
5<sup>th</sup> April 1827.

Sir Nathaniel Dance a security in  
 £500 for John Dance is deceased.  
 John Dance  
 def<sup>r</sup> in security

Ordered,

That the said James Gordon  
 Mathers, Thomas O<sup>r</sup> and John Dance  
 do forthwith provide other security  
 in the room of the said William  
 Fortescue, George Usher, and Sir  
 Nathaniel Dance.

Ordered,

J. Gardner £100  
 Capt. Payne 5.—  
 for a Bank  
 Post Bill & a  
 Bank Note  
 lost by:—

That £500 be paid to James  
 Gardner in full satisfaction for a  
 Bank post Bill the Dexter part of  
 which is burnt, and £5 to Charles  
 Payne for a Bank Note the Dexter part of  
 which is lost, upon their delivering up  
 the sinister parts thereof and giving  
 security to indemnify the Bank against  
 the same to be approved by the Committee  
 in waiting, the Committee of  
 Treasury having examined & approved  
 the several Vouchers relating thereto.

Ordered,

That Mess<sup>rs</sup> Winter Kaye  
 and Freshfield do appear for and  
 defend the Governor and Company of  
 the



4th  
5. April 1827.

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The Bank to be defended in Chancery & in the Court of Exchequer.

the Bank of England in Chancery at the respective suits of Peter Moore & others, & Elizabeth Wagner & another; and also in the Court of Exchequer at the respective suits of Charles Rawlings & others, Elizabeth Clulow, Rich<sup>d</sup>. Thomas and Thomas Green.

Usual Letter of the South Sea Company,

A letter from the Committee of Treasury of the South Sea Company dated the 1<sup>th</sup> Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr Thomas Inape their Cashier or Mr Andrew White their Deputy Cashier may be permitted to overdraw for any Sum or Sums not exceeding Twenty Thousand pounds till the 6<sup>th</sup> day of June next, and that all former Letters of Credit given by them on the said Company's account may be cancelled, the same was agreed to and ordered accordingly at the rate of 4 percent per Ann. Interest.

Agreement with the Lords

Conformably to the Resolution of the last Court, an Agreement between the Right Honorable the Lords Commissioners of His Majesty's Treasury the Governor & Company of the Bank of

th  
5, April 1827.

of England stated the 3<sup>rd</sup> Instant, for exchanging and circulating a sum not exceeding Three Millions in Exchequer Bills made or to be made forth upon the Credit of an Act of Parliament for granting & continuing the Duties on Sugar, and on pensions Offices and personal Estates in England, for the Service of the Year 1827, from the time or times of issuing thereof, to the expiration of the said Agreement, at the Interest or premium of £3 per cent per Annum, having been examined by Mr. Hibbert and Mr. Mullish, two of the Committee in waiting, was sealed & sealed with the Common Seal in Court.

Ordered,

to be advertised That the usual Advertisements be given thereof.

Resolved, unanimously.

Unanimous vote of Thanks unreservedly attention to promote the to Mr. Harman prosperity and best Interests of on his Retirement from this Corporation during a period of Thirty three Years. That the Cordial acknowledgements of this Court be conveyed to Jeremiah Harman Esq for his

<sup>th</sup>  
5<sup>th</sup> April 1827.

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That this Resolution be  
communicated to Mr. Harman by  
the Governor and Deputy Governor,  
and that they be requested to express  
the unfeigned regret of this Court  
at his retirement from the  
Direction. —

to be  
communica-  
ted to Mr.  
Harman by  
the Governor  
& Dep. Gov<sup>r</sup>.

